

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

562.785

VOL. III

**INCLUSIVE DATES:**

**CUSTODIAL UNIT/LOCATION:**

**ROOM:**

**DELETIONS, IF ANY:**

### THIRD AGENCY DOCUMENTS

[illegible]

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

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Volume

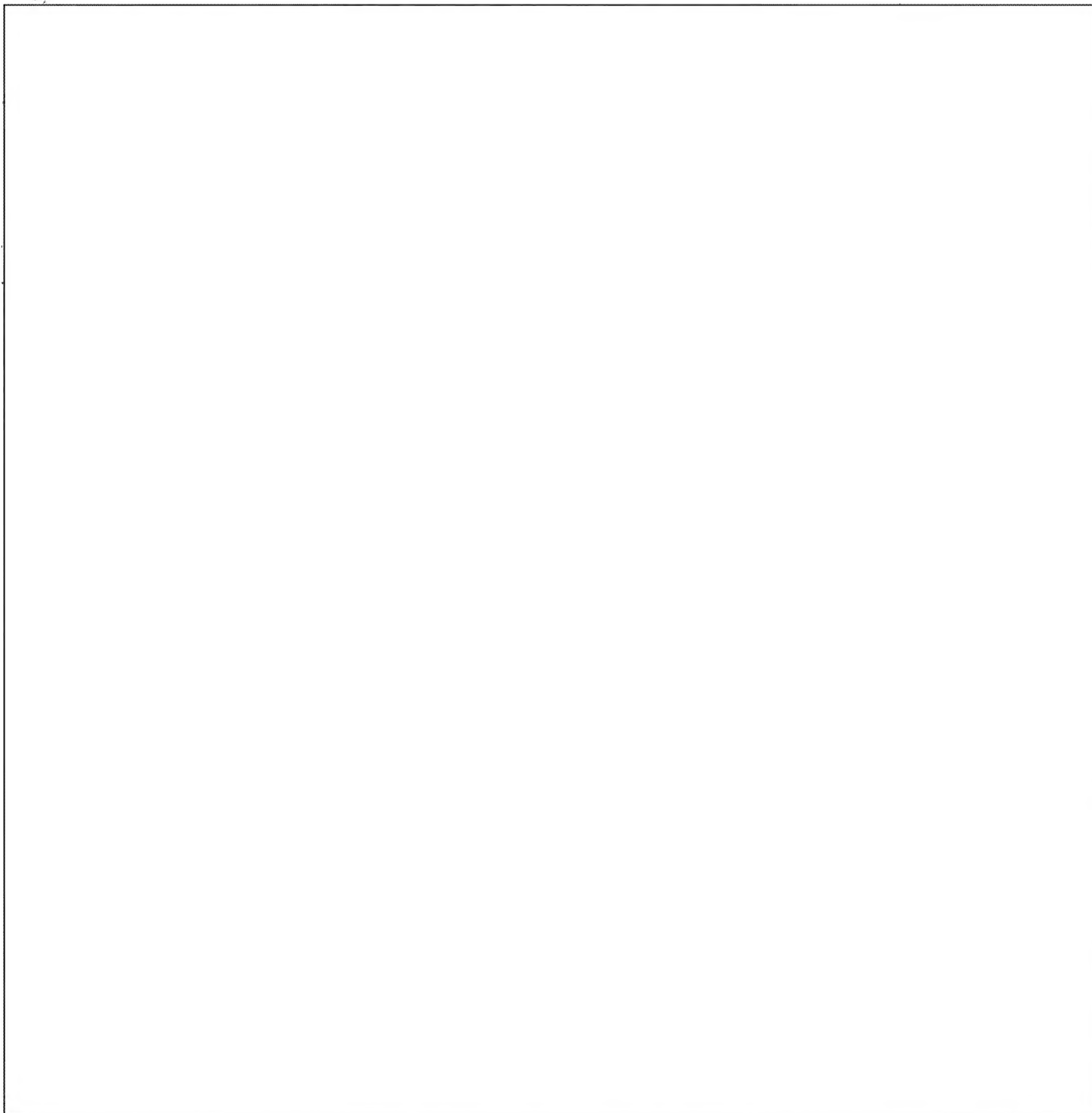
is

closed

File in Vol. IV.

22  
SECRET

THIS SHEET TO BE KEPT ON FILE IN THE AGENT FILE.  
IT SHOULD ALWAYS BE THERE.



CABLE SEC OFFICER BY

PER

TOTAL COMES

19-1

BY

PERSONALITY NOTIFIED

WIT

SECRET

REPRODUCTION BY OTHER THAN  
ISSUING OFFICE IS PROHIBITED

ACTION COPY SENT TO

C/WH

BY J AT 1400

AGENCY MESSAGE

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C/CSZ

T 213559

PAGE 41-01

- IN 900000

~~PRECEDENCE~~

T0R10413482 MAY 73

21864

SECRET 0413432 MAY 73 STAFF

CITE

TOI IMMEDIATE DIRECTOR

RYBAT WKRALLY WKSARLEY

REF DIRECTOR 403700

1. [REDACTED] HAS RESERVATIONS HOTEL CONTINENTAL

ALTAMIRA, LA CASTELLANA,

2. FILE: 75-2-16/3, 201-300985, E2 IMPDET

*Cost for  
SIE & PLEASE.  
ME, THANK YOU,  
R.W.*

[REDACTED] SECRETARY NOTIFIED

ON 4 MAY 1973.

SECRET

RECEIVED  
MAY 10 19734 May 73  
201-300985



# OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0

SECRET

STAFF

DATE/TIME GROUP  
151813Z

DIRECTOR

MESSAGE REFERENCE NUMBER  
397839

CONF

INFO: FR. C/JP/AN, C/CI, C/FI, C/MRC2  
DDO, ADOO,

DISSEM BY

PB/28

0 0 0 0 0 0 0

PER SP # 103

TO:

RYBAT PLHABYSS VERALLY WKSCARLET

REF:

(IN 891871\*)

1. NO HQS TAMES DOMINGO O B R E R O OR "GUAJIRO" T O R R E S.

2. RONALD C O N D O N PROBABLY IDENTICAL RONALDO

C O N D O M G I L, BROTHER FRANCISCO C O N D O M G I L, AKA FRANK

CONDON. WAS MEMBER BRIGADE 2506. ARRIVED MIAMI WITH RANSOMED

BRIGADE MEMBERS DECEMBER 1962. NO CURRENT INFO ON FILE.

3. SYLA C U E R V O POSSIBLY IDENTICAL SYLA ROQUE C U E R V O

CASTILLO, CUBAN EXILE NOW LIVING MIAMI. SUBJECT BORN 29

OCTOBER 1920 SAN LUIS, PINAR DEL RIO, CUBA. ATTORNEY IN MINISTRY

OF LABOR AND MINISTRY OF TRANSPORTATION 1945-57. WAS ANTI-

BATISTA ACTIVITIES. LATER JOINED VARIOUS EXILE GROUPS TO FIGHT

CASTRO. CLAIMS TO HAVE BEEN MEMBER BRIGADE 2506, ALTHOUGH NAME

NOT ON LIST THOSE CAPTURED AT PLAYA GIRON. C U E R V O WAS

ACCUSED OF BEING LEADER OF GROUP MAKING "ANTI-U.S., PRO-NAZI, PRO-SOCIALIST

PRO-COMMUNIST" STATEMENTS WHILE SECOND LIEUTENANT IN U.S. ARMY

CONTINUED....

DATE:

ORIG:

UNIT:

EXT:

CHRONO

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY:

18 April 73

201-300915

# OUTGOING MESSAGE

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STAFF

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397839

PER #

RE CUBAN OFFICERS' TRAINING PROGRAM AT FORT BENNING DURING 1963-64. WAS LATER DESCRIBED AS ANTI-COMMUNIST BUT NOT PRO-U.S., AND AS "OPPORTUNIST". NO MENTION IN HIS FILE OF GAS STATION OR NARCOTICS INVOLVEMENT.

4. INDEX OBRERO, TORRES, CONDON. FILE 75-2-16/3, 201-0300943, 201-0300985. E2 IMPDET.

END OF MESSAGE.

\* Requested traces on subjects whom suspected narcotics trafficker WKSCARLET-3 may have contacted in Miami 9-10 March 1973.

DATE: 18 April 1973  
 ORIG: [REDACTED]  
 UNIT: WH/3/W  
 EXT: 7271

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

CL BY: [REDACTED]

DISPATCH		CLASSIFICATION RYBAT SECRET	PROCESSING ACTION
TO	Chief, Int Division		<div style="border: 1px solid black; padding: 5px;"> <p>NO INDEXING REQUIRED</p> <p>ONLY QUALIFIED DESK CAN JUDGE INDEXING</p> <p>INDEXED</p> </div>
INFO			
FROM			
SUBJECT	0 PLMEASYSS/Luis Clemente POSADA Carriles		
ACTION REQUIRED - REFERENCES			
Reference: <span style="border: 1px solid black; padding: 0 20px;"> </span> 8 March 1973			
<p>1. Forwarded herewith is a copy of BNDD Report of Investigation written by Jose A. MARIN, S/A assigned to the Miami Regional Office, on 5 February 1973. The report concerns Luis Clemente POSADA Carriles, aka "Bambi," and Humberto TRUEVA. CIT: CUBA <u>Δ. USA FLORIDA, MIAMI</u>  <u>Reported Narcotics Traffic Contact in USA of Subject of 201-6300189, POSADA</u></p> <p>2. Also forwarded is a copy of BNDD Caracas telegram 1686 of 26 February 1973 concerning POSADA; BNDD Hqs telegram 1554 of 12 March 1973 concerning the implication of POSADA as a narcotics trafficker and his recent travel from Caracas; and BNDD Hqs telegram 1662 of 14 March 1973 which summarizes the surveillance of POSADA and Camilo Vicente CUSATI Cusati while the latter two were in Miami.</p> <div style="border: 1px solid black; height: 50px; width: 100%; margin-top: 10px;"></div>			
<p>Attachment:</p> <p>1. BNDD Report of Investigation, hw</p> <p>2. Three (3) Telegrams, hw</p> <p>Distribution:</p> <p>3 - C, WLD w atts</p> <div style="border: 1px solid black; height: 30px; width: 100%; margin-top: 10px;"></div>			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
D 75-120-26	HVCA - 19286	15 March 1973	
	CLASSIFICATION RYBAT SECRET	HQS FILE NUMBER ✓ 201-500085	

ATT 1

DEA  
14 MARCH 73  
limited official use only  
LUIS POSADA AKA BAMBI  
BNDD 1622

ATT 2

DEA  
12 MARCH 73  
LIMITED OFFICIAL USE ONLY  
LUIS POSADA AKA BAMBI ZB-73-0001  
BNDD1554

ATT3

STATE  
26 FEB 73  
LIMITED OFFICIAL USE ONLY  
ZB-73-0001-LUIS POSADA-CROSS FILE GFT HUMBERTO TRUEVA  
CARACAS 1686

ATT #4

DEA  
5 FEB 73  
UNCLASSIFIED  
GENERAL FILE - HUMBERTO TRUEVA- DEBRIEFING OF SGI-9-0006  
NO FILE #

ATTS TO HVCA -19286

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DISSEM BY: <u>2/10</u>		FILE VR		DDO, ADDO, CIPLAN, CI, INARC 2, CI, CIW46			
ACTION UNIT		374					

PRIORITY

SECRET 151507Z MAR 73 STAFF

CITE

TO: PRIORITY DIRECTOR,

860426

RYBAT PLMHABYSS

REF

(859671)

DOC. MICRO. SER.

APR 18 1973

MICROFILMED

1. DISCUSSED REF REQUEST WITH DEPUTY DIRECTOR PANELLA MORNING OF 15 MARCH. PANELLA HAS BEEN IN TOUCH WITH MADRID AND ROME SAIC'S AND PROMISED TO KEEP US INFORMED.
2. WKSCARLET-3 AND CUSATI LEFT MADRID ON 13 MARCH AND ARE PRESENTLY IN ROME WHERE BNDD ATTEMPTING TO LOCATE THEM. BNDD LIAISON IN ROME HAS ALREADY FOUND TRACE OF THEIR ARRIVAL AT AIRPORT BUT WHEN CHECKING HOTEL THEY INDICATED THEY WOULD STAY IN POLICE LEARNED THEY DID NOT CHECK IN. AS THERE SEVERAL OTHER VENEZUELAN DIPLOMATS IN SAME HOTEL, ITALIAN POLICE AND BNDD CONFIDENT THAT THEY WILL FIND THEIR TARGETS.
3. PANELLA VERY UNHAPPY WITH HIS MIAMI OFFICE WHICH, INSTEAD OF TELEPHONING REGION 17 OF WKSCARLET-3 DEPARTURE FOR MADRID, INSTEAD SENT CABLE THREE DAYS LATER, SO THAT SPANISH POLICE FOUND TRACE OF THEM ONLY AFTER THEY HAD

AN	✓
AB	✓
IN	✓
PS	✓
BK	3
DEST	NO
FI	✓
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SECRET

201-300985  
15 MAR 73

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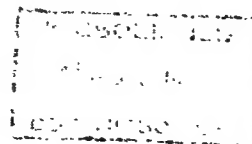
PAGE 2 PARIS 37271 S E C R E T

DEPARTED FOR ROME. REGION 17 EXTREMELY INTERESTED AND WILL FOLLOW UP CLOSELY.   PANELLA WILL

QUERY FRENCH CNO TO CHECK UP IF THERE HAVE BEEN PREVIOUS TRIPS TO FRANCE BY WKSCARLET-3 AND CUSATI. WILL ADVISE.

4. FILE: 201-300985. CROSS INDEX CUSATI. E2 IMPDET.

S E C R E T



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ACTION NO. 453													

SECRET 151700Z MAR 73 STAFF

CITE [REDACTED]

860594

TO: [REDACTED] INFO DIRECTOR, [REDACTED]

RYBAT PLMHABYSS

REF: A. [REDACTED] (W 859406)  
 B. [REDACTED] (IN 859671)

42350
A3
TH
PS
BA
DDG MFD
FI
WH/3/V

1. PLS SEE BHDD MADRID 1339 FOR DETAILS WKSCARLET/3'S MOVEMENTS MADRID. NO UNUSUAL ACTIONS NOTED.

2. FILE: 201-300985. E2 IMPDET

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\* NO RECORD IN CABLE SECRETARIAT

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201-300985  
 15 MAR 1973

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ACTION <u>4/WH</u>		FILE, VR <u>4/WH</u>			
<u>4671</u>		<u>4/WH</u>			

PRECEDENCE

SECRET 151935Z MAR 73 STAFF

CITE [REDACTED]

TO: PRIORITY [REDACTED] DIRECTOR INFO [REDACTED]

RYBAT PLMHABYSS WKSCHRET

REF [REDACTED] (IN 859671)

860750

AN	KO
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1. BNDD APPARENTLY DROPPED THE BALL IN SURVEILLANCE OF LUIS CLEMENTE POSADA CARRILES AND CAMILO VICENTE CUSATI CUSATI IN MADRID AS THEIR COVERAGE BASED ON SECOND HAND INFO AND RECORDS. FOLLOWING SUMMARY BNDD MADRID TELEGRAM 1339 OF 15 MAR 73: SUBJECTS ARRIVED MADRID 11 MAR VIA PAN AM 254. SUBSEQUENT CHECKS ON 14 MAR REVEALED THAT CUSATI REGISTERED AT HOTEL MINDANO, MADRID. POSADA NOT REGISTERED. BNDD AGENTS THEN WENT HOTEL BUT LEARNED THAT CUSATI AND OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA) HAD JUST LEFT HOTEL. AIRPORT CHECK REVEALED THAT SUBJECTS DEPARTED 1145 HRS 14 MAR VIA TWA 900 FOR ROME. POSADA HELD TICKET NO. 164401364874 AND CUSATI TICKET NO. 164401364875.

2. SUBSEQUENT CHECKS AT HOTEL REVEALED THAT CUSATI HAD REGISTERED BY HIMSELF IN DOUBLE ROOM, WHICH OCCUPIED BY

CS COPY

SECRET

201-300985  
15 MAR 1973

15 MAR 1973



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PAGE 2   S E C R E T

OTHER UNIDENTIFIED MALE (PRESUMABLY POSADA). ONE PHONE CALL OF SHORT DURATION MADE, NUMBER UNKNOWN.

3. MADRID BNDD ADVISED ROME BNDD AT 1800 HRS 14 MAR DEPARTURE SUBJECTS FROM MADRID. DELAY DUE DIFFICULTY MAKING PHONE CONNECTIONS.

4. COMMENT: BNDD SHOULD HAVE LITTLE TROUBLE SPOTTING SUBJECTS AS THEY WILL BE IN ROME EXTENDED PERIOD ON OFFICIAL BUSINESS. WOULD APPRECIATE   KEEPING US ADVISED DEVELOPMENTS THIS CASE.

5. FILE 201-300985. E2 IMPDET

S E C R E T

APR 5 1 05 PM '73

APR 2 9 43 AM '73

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CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 11-3

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DDO, ADDO, CHPLAN, CCLC/CEI, C/MARC 2

PRECEDENCE

SECRET 151515Z MAR 73 STAFF

CITE

860502

TO: PRIORITY DIRECTOR ROUTINE

RYBAT PLMHABYSS WKRALLY WKSCARLET

REFS A. DIRECTOR 382099

B.

C.

D.

(IN 839442)  
(ONLY SENT DIRECTOR, WH/MIAMI)(IN 848386)  
(ONLY SENT DIRECTOR, WH/MIAMI)

(IN 8358116)

1. IN REPLY PARA 3 REF A REQUEST, CAN ADD LITTLE  
THAT NOT ALREADY REPORTED. RECAPITULATE AS FOLLOWS:

A. PER PARA 4 REF B, WK<sup>S</sup> CARLET-3 ORIGINALLY  
FINGERED AS NARCOTICS TRAFFICKER BY BNDD SOURCE JOSE G O M E Z.

B. PER PARA 3D REF B, BNDD SPEC<sup>AL</sup> AGENT PERSONALLY  
SAW WKSCARLET-3 MEETING WITH<sup>TH</sup> HUMBERTO T R U E V A AND JOSE  
G O M E Z ON 20 FEB 73 IN CARACAS WITH OTHER UNIDENTIFIED  
POLICE OFFICIAL. IDENTIFICATION BY BNDD SPECIAL AGENT MADE  
BASIS NEWSPAPER PHOTO OF WKSCARLET-3 SUPPLIED BY STATION.

C. PER PARA 1 REF C, CAR IN WHICH<sup>WK</sup> CARLET-3  
DROVE TRUEVA, GOMEZ, AND UNIDENTIFIED POLICE OFFICIAL  
IS A CAR REGISTERED TO WKSCARLET-3.

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201-300995  
15 MAR 1973

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PAGE 2   S E C R E T

D. ACCORDING BNDD REPORT OF INVESTIGATION BY SPECIAL AGENT JOSE A. MARIN, DATED 5 FEB 73, WRITTEN IN MIAMI, WKSCARLET-3 WAS LUIS PORFIRIO H E R N A N D E Z' PARTNER IN NARCOTICS TRAFFICKING AND FOLLOWING HERNANDEZ' INCARCERATION, WKSCARLET-3 HAD TAKEN OVER HERNANDEZ' OPERATION. (POUCHING COPY THIS ROI.)

E. REGARDING ALLEGATION THAT WKSCARLET-3 ALSO TAKING OVER EUGENIO L E A L POZO NETWORK, THIS RECEIVED ORALLY FROM S/A MARIN WHILE HE IN CARACAS ON TDY. REQUEST WH/MIAMI CHECK WITH BNDD MIAMI TO RECEIVE FURTHER DETAILS.

F. PER REF D, BNDD SURVEILLANCE IN MIAMI SAW WKSCARLET-3 IN COMPANY OF ANDRES P U R R I N O S, DOCUMENTED TRAFFICKER, AND RONALD C O N D O M, BROTHER OF FRANK C O N D O M.

G. PER BNDD HQS TELEGRAM 1554 OF 12 MAR 73, DEBRIEFING OF BNDD CI (IDENTITY UNKNOWN) REVEALED ONLY THAT WKSCARLET-3 IS CONNECTION IN CARACAS...

2. WILL ANSWER PARA 2 REF A QUERY RE OUR ASSESSMENT OF WKSCARLET-3'S EXPECTED REACTION TO CONFRONTATION BY SEPARATE CABLE.

SECRET

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PAGE 3   SECRET

3. FILE 201-300985. E2 IMPDET.

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CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE • TOTAL COPIES 44

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ORIGIN BY: 2571 PER: SDA .103

ACTION UNIT

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FILE, VR DDO, ADDO (CLAPBA, CLK1, CLKRC2, CLK1)

SECRET 142050Z MAR 73 STAFF

CITE [redacted] 7858

859630

TO: [redacted] INFO DIRECTOR.

RYBAT PLMHABYSS

REFS: A. [redacted] (W848386)

B. DIRECTOR 379434

C. [redacted] (858116)

1. LNAGON TELEGRAM CITED REF C CONTAINS ALL MHABYSS  
INFO LNAGON/MIAMI HAS ON WKSCARLET-3.

2. FILE: 201-300985. E2 IMPDET

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201-300785

14 MAR 1973

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ACTION NO 214		C/EUR 6			

SECRET 141950Z MAR 73 STAFF

859603

CITE [REDACTED]

TO: PRIORITY DIRECTOR.

RYBAT PLMHABYSS WKRALY WKSCARLET

REF: DIRECTOR 382423

1. WKSCARLET-3 ORIGINALLY STATED TRAVEL PLAN WOULD BE ROME VIA NEW YORK, MADRID, WITH SHORT STOP OVER LATTER CITY PRIOR HIS FINAL DESTINATION WHICH WILL BE ROME. HE MUST HAVE CHANGED ITINERARY ENROUTE ROME, WHERE HE WILL HEAD SECURITY TEAM FOR VENEZUELAN DELEGATION GULF OF MARACAIBO TALKS.

2. CAMILO C U S A T I CUSATI IS WKSCARLET OFFICER WHO PART ABOVE SECURITY TEAM. WE INVESTIGATING POSSIBILITY HE MAY BE DRIVER OF 1966 BLUE FORD AND IS THE UNIDENTIFIED POLICE OFFICIAL WHO INVOLVED WITH TRUEVA AND GOMEZ DURING THEIR STAY CARACAS.

3. FRANK CONDOM PRESUMABLY IDENTICAL WITH FRANCISCO MANUEL C O N D O M GIL. PLS SEE DIRECTOR 303867 AND

[REDACTED] FOR DETAILS. ACCORDING [REDACTED] (IN 687982)

FRANK C O N D O N ("N" AS IN NOVEMBER) IN MEXICO CITY

SECRET

201-300985  
14 MAR 1973

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PAGE 2   S E C R E T

CIRCA AUGUST 72 TO ARRANGE FOR DELIVERY OF NARCOTICS.

THIS SUBJECT PERHAPS IDENTICAL WITH FRANK CONDOM SEEN WITH  
WKSCARLET-3, NO STATION TRACES CONDOM'S BROTHER NOR PURRINOS.

4. FILE 281-380985. E2 IMPDET.

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ACTION NO. <i>172</i>		C/NARC 2 (C/ENRG)		2P			

SECRET 141315Z MAR 73 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR, [REDACTED]

RYBAT PLMHABYSS.

REF: [REDACTED] (857839) (W857300)

1. ACCORDING BNDD HQS TELEGRAM 1585, OF 13 MAR 73, WHICH REPEAT OF MESSAGE ORIGINATING BNDD MIAMI, LUIS P O S A D A, SUBJECT REF, AND CAMILO CUSATI ARRIVED MIAMI ON 9 MAR VIA PAN AM 552. PAIR WALKED AROUND DOWNTOWN MIAMI FOR SEVERAL HOURS UNTIL THEY WERE PICKED UP BY ANDRES P U R R I N O S, DOCUMENTED MULTI-KILO TRAFFICKER. AFTER BNDD SURVEILLANCE LOST TRIO FOR SEVERAL HOURS, POSADA AND CUSATI SEEN CHECKING OUT OF ARROWHEAD MOTEL (WHERE THEY CHECKED IN UPON ARRIVING MIAMI) AND CHECKED INTO SHERATON-FOUR AMBASSADORS ACCOMPANIED BY PURRINOS, WHO REMAINED WITH PAIR UNTIL 0230 HOURS 10 MAR. AT 1230 HOURS 10 MAR POSADA AND CUSATI WERE PICKED UP BY RONALD F C O N D O M, BROTHER OF FRANK C O N D O M, WHO ASSOCIATED WITH NOW ARRESTED MAJOR VIOLATOR FRANK M A T T H E W S.

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859116

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201-300955  
14 MAR 1973

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PAGE 2 CARACAS 21408 S E C R E T

CONDOM TOOK PAIR TO AIRPORT WHERE THEY BOARDED PAN AM 254  
FOR MADRID.

2. COMMENT: GIVEN ABOVE CONTACTS KNOWN VIOLATORS,  
THERE LITTLE DOUBT NOW THAT POSADA IS TRAFFICKER. APPARENTLY  
CUSATI IS ALSO AN ASSOCIATE OF POSADA'S IN NARCOTICS TRAFFICKING.

BNDD CARACAS CONTINUES FEEL WOULD BE WORTHWHILE TO  
LET POSADA RUN AND SEE WHERE HE LEADS US. BNDD CARACAS  
NOT AWARE OF ANY IMMEDIATE ENFORCEMENT ACTION BEING PLANNED  
AGAINST POSADA BUT HQS MAY WISH DOUBLECHECK THIS POINT WITH  
BNDD HQS.

3. INDEX CUSATI, PURRINOS, RONALD CONDOM.

4. FILE 201-300985. E2 IMPDET.

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CITE DIRECTOR

**PRIORITY**

RYBAT PLMIABYSS WKRALY WKSCARLET

REF:  (IN 854093) \*

1. PLEASE SEE BNDG MESSAGE 1585 SENT 12 MAR 73 FROM  
BNDG HQS WASHINGTON TO BNDG CARACAS. DID WKSCARLET-3 GIVE  
ANY REASON FOR CHANGING REF TRAVEL PLAN?

2. WE CHECKING NAMES GIVEN IN BNDD MESSAGE AND WILL ADVISE RESULTS. PLEASE PROVIDE  TRACES.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Advises travel plan of WKSCARLET-3. BNDD Msg says W-3 going Madrid via Puerto Rico rather than to Rome via New York.

DC/WH/NARC

DDP/NARCOG

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201-300985  
14 MAR 1973

C/WH/3

THEODORE G. SHACKLEY  
C/WED

RELEASING OFFICER

#### COORDINATING OFFICERS

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CITE DIRECTOR

362421

INFO LIM:

FJDUST SGSWIRL

REFS: A. \_\_\_\_\_ (IN 855917) (NOT SENT \_\_\_\_\_)

B. \_\_\_\_\_ (IN 848857) (NOT SENT \_\_\_\_\_)

1. SUGGEST SGSWIRL OF ASSETS LISTED/REF A BE CONDUCTED AT  
SAME TIME AS EGSEIRL OF WNSCARLET-3 WHICH WILL PROBABLY TAKE  
PLACE IN APRIL. HQS WILL SEND SGSWIRL EXAMINER \_\_\_\_\_ AT  
THAT TIME, IF THERE NONE ON ROAD WHO CAN BE DIVERTED.

2. \_\_\_\_\_ DUE HEAVY TDY LOAD AT HQS, REQUEST  
SGSWIRL EXAMINERS CURRENTLY ON TDY COMPLETE SCHEDULED ITINERARY

\_\_\_\_\_ BUT NOT BE DIRECTED TO OTHER STOPS.

3. FILE 201-300985.

E2 IMPDET.

END OF MESSAGE

DC/WH/1  
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01-300985  
14 MAR 1973

THEODORE G. SEHACKLEY  
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DATE 13 MARCH 73

CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

382099

TO PRIORITY

INFO

RYBAT PLNHABYSS WKRALLY WKSCARLET

REFS: MA. DIRECTOR 373942 (NOT SENT)

B. [Redacted Box] | IN 455389|\*\*

1. AS YOU AWARE, WKSCARLET-3 REPRESENTS SERIOUS POTENTIAL LIABILITY TO BKHERALD AND WE ANXIOUS GET HIM WRUNG OUT AND, IF ALLEGATIONS PROVE TRUE, OUR ASSOCIATION WITH HIM PROMPTLY TERMINATED. WOULD HAVE PREFERRED TO MOVE ALONG ORIGINAL GAME PLAN SUGGESTED IN REF A BUT UNDER PRESENT CIRCUMSTANCES, OBVIOUSLY WE HAVE NO CHOICE BUT TO ACQUIESCE TO LNAgon REQUEST AND DELAY CONFRONTATION UNTIL WKSCARLET-3 RETURNS FROM ROME.

2. FULLY UNDERSTAND LNAgon DESIRE FOLLOW UP WKSCARLET-3 LEAD. NEVERTHELESS, POINT MUST BE MADE THAT WE HAVE SENSITIVE OPERATIONAL RELATIONSHIP WITH HIM TOTALLY UNCONNECTED WITH PRESENT PROBLEM AND FOR OUR OWN SECURITY CONSIDERATIONS WE MUST RESOLVE MATTER OF HIS PARTICIPATION IN NARCOTICS ACTIVITY AS SOON AS POSSIBLE. YOU MIGHT POINT OUT TO LNAgon THAT WHILE WE CANNOT GUARANTEE ANYTHING,

IT OUR ESTIMATE THAT WKSCARLET-3, BASED UPON HIS TENURE WITH US,

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CONTINUED....

201-300985  
19 MAR 1973

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PAGE TWO

CITE DIRECTOR

382099

ON CONFRONTATION, WILL LIKELY AGREE TO COOPERATE AND, IF THIS THE  
 CASE, LNAGON INVESTIGATION WOULD BE ENHANCED RATHER THAN HINDERED.  
 REQUEST <sup>LNAG</sup> ASSESSMENT <sup>(THIS)</sup> IF TRUE.

3. PARA 2 REF B IS FIRST WE HAVE HEARD OF UKSCARLET-3  
 APPARENT CONNECTION WITH HERNANDEZ AND LEAL POZO. PLEASE ADVISE OF  
 ANY FURTHER INFORMATION LNAGON MAY HAVE PASSED ON THIS SUBJECT.  
 WOULD ALSO LIKE BRIEF REVIEW OF EVIDENCE TO DATE THAT UKSCARLET-3  
 HIMSELF, RATHER THAN JUST HIS CAR, SPECIFICALLY INVOLVED IN NARCOTICS  
 ACTIVITY.

4. TO RECAPITULATE: APPROVE YOUR AGREEMENT TO DELAY  
 CONFRONTATION UNTIL UKSCARLET-3 RETURNS TO CARACAS AND CONCUR THAT  
 THIS MATTER SHOULD BE FURTHER CONSIDERED JOINTLY WITH LNAGON BUT  
 AS THINGS NOW STAND, PREFER TO GET THIS CASE RESOLVED AND, ~~AS~~  
 NECESSARY, BKHERALD ASSOCIATION WITH UKSCARLET-3 ENDED AS SOON AS  
 POSSIBLE.

5. FILE 201-300985. E2 IMPDET. H

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PAGE THREE

CITE DIRECTOR

382099

INVOLVED IN THE ILLEGAL TRAFFICKING OF NARCOTICS.

\*\*SAYS THAT LAGON IN CARACAS HAS ASKED [REDACTED] TO POSTPONE ITS CONFRONTATION WITH WKSCARLET-3 BECAUSE OF CONCERN THAT EARLY CONFRONTATION MAY HINDER THE LAGON INVESTIGATION OF WKSCARLET-3. REQUESTS COMMENTS AND GUIDANCE FROM HEADQUARTERS.

DDS/10

THEODORE G. SHACKLEY  
C/WH/D

C/WH/3

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857854

CITE

TO: DIRECTOR,

RYBAT, PLMHABYSS

REF:

REF:

IDEN WKSCARLET-3, A UNILATERAL BKHERALD AGENT WHO HAS  
BEEN ACCUSED OF NARCOTICS TRAFFICKING, ACCORDING TO  
LNAGON SOURCES. E2 IMPDET.

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201-300985

13 MAR 1973

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		SECRET RYBAT	MARKED FOR INDEXING
TO	Chief, Wtl Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK
FROM			CAN JUDGE INDEXING
SUBJECT	PL HABYSS Luis POSADA		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>References: A. <span style="border: 1px solid black; display: inline-block; width: 150px; height: 30px;"></span></p> <p>B. <span style="border: 1px solid black; display: inline-block; width: 150px; height: 30px;"></span></p> <p style="text-align: center;">Forwarded herewith is a copy of BNDD Caracas telegram 1981, 8 March 1973, and BNDD IQS telegram 1554, 12 March 1973, both of which concern Subject of References.</p> <div style="border: 1px solid black; width: 350px; height: 50px; margin: 10px auto;"></div> <p>Attachment: Two (2) telegrams, fw</p> <p>Distribution:</p> <div style="display: flex; align-items: center;"> <div style="margin-right: 5px;"> 1 1 1 1 1 </div> <div style="border: 1px solid black; width: 180px; height: 60px;"></div> </div> <div style="position: absolute; top: 450px; left: 250px; transform: rotate(-45deg); font-size: small;"> MAR 20 1973  RECEIVED  WTL DIVISION </div> <div style="position: absolute; top: 520px; left: 610px; border: 1px solid black; padding: 2px;"> 2 IMPDET CL R. <i>Lynn</i> </div> <div style="position: absolute; top: 600px; left: 620px; border: 2px solid black; padding: 5px; transform: rotate(-5deg);"> DOC. MICRO. SER.  MAR 21 1973  MICROFILMED </div>			
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CROSS FILE WITH HUMBERTO TRUEVA, GF

ATT 2

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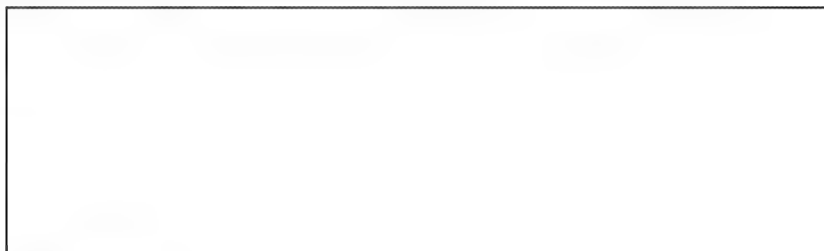
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**INTELLIGENCE INFORMATION CABLE**

**DATE 10 MARCH 1973**

**IN 855811**

**PAGE 1 OF 3 PAGES**

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**E 2 IMPDET CL BY 007622**

**COUNTRY VENEZUELA/COLOMBIA**

**SUBJECT VENEZUELAN GOVERNMENT DECISION TO CONDUCT  
PROTECTIVE RATHER THAN INTELLIGENCE-GATHERING  
OPERATIONS AT THE NEXT ROUND OF BORDER TALKS  
BETWEEN COLOMBIAN AND VENEZUELA**

**(9 MARCH)**

**1. THE VENEZUELAN GOVERNMENT HAS DECIDED NOT TO**

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IN 855811

TDCS

WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

PAGE 2 OF 3 PAGES

**SECRET**

(classification)

(dissem controls)

IMPLEMENT ITS PREVIOUS PLAN TO MONITOR THROUGH A SENSITIVE TECHNICAL OPERATION THE ACTIVITIES OF THE COLOMBIAN DELEGATION TO THE BORDER NEGOTIATIONS SCHEDULED TO BEGIN IN ROME, ITALY, ON 19 MARCH 1973. THE VENEZUELAN 14-MAN GROUP FROM THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP), WHICH WILL ACCOMPANY THE VENEZUELAN DELEGATION TO THE TALKS, WILL LIMIT ITS ACTIVITIES TO THE PHYSICAL AND ELECTRONIC SECURITY OF THE VENEZUELAN CONTINGENT. SHOULD THE OPPORTUNITY ARISE TO USE SECURELY A TECHNICAL OPERATION TO MONITOR THE COLOMBIAN DELEGATION, ANOTHER DISIP TEAM OF FROM FOUR TO SEVEN VENEZUELAN WILL BE SENT TO HANDLE THIS. (SOURCE COMMENT: BECAUSE OF THE FACT THAT A VENEZUELAN FOREIGN MINISTRY COLDE OFFICER PASSED INFORMATION TO THE COLOMBIANS BASED ON THE VENEZUELAN TECHNICAL OPERATION TARGETTED AGAINST THE COLOMBIAN DELEGATION AT THE LAST ROUND OF TALKS, THE VENEZUELAN FEAR THAT THE COLOMBIANS WILL BE EXPECTING A SIMILAR OPERATION AND MAY TRY TO RECIPROCATE BY MONITORING THE VENEZUELAN DELEGATION. FOR THIS REASON, THE VENEZUELAN HAVE DECIDED TO IMPLEMENT COUNTER-ESPIONAGE RATHER THAN ESPIONAGE OPERATIONS DURING THIS SERIES OF TALKS. ALSO,

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IN 855811

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WARNING NOTICE  
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED PAGE 3 OF 3 PAGES**SECRET**

(classification)

(dissem controls)

DISIP IS NO LONGER WELL EQUIPPED TO CONDUCT TECHNICAL OPERATIONS BECAUSE THE DIRECTOR OF DISIP IN A FIT OF PIQUE RECENTLY REPLACED THE MOST QUALIFIED DISIP TECHNICIAN, THEREBY SERIOUSLY DAMAGING DISIP'S CAPABILITIES IN THIS FIELD.) [REDACTED]

[REDACTED] GIVES BACKGROUND ON THE CODE OFFICER CASE.

[REDACTED] REPORTS THE PREVIOUS VENEZUELAN PLAN TO MONITOR THE COLOMBIAN DELEGATION.)

2. [REDACTED]

REPORT CLASS SECRET/WARNING NOTICE-SENSITIVE INTELLIGENCE  
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**SECRET** 092120Z MAR 73 STAFF

CITE

TO: DIRECTOR INFO

RYBAT PLMHABYSS WKRAL WKSCARLET

REFS A. DIRECTOR 379434 KNOT SENT

B.

C.

1. SUBSEQUENT REF C LNAGON CARACAS REQUESTED WE

POSTPONE CONFRONTATION OF WKSCARLET-3 AS LNAGON CARACAS

CONCERNED POSSIBILITY THAT EXPOSURE OUR KNOWLEDGE OF

ACTIVITIES WKSCARLET-3 AND HIS NARCOTICS ASSOCIATED COULD

PREJUDICE ONGOING INVESTIGATION, POSSIBLY COMPROMISE

THEIR SOURCES, AND PRECLUDE FULLER DEVELOPMENT OF WHAT

COULD BE EVEN MORE REWARDING INVESTIGATION. ALL

FOREGOING BASED ON ASSUMPTION THAT WKSCARLET-3 COULD REACT

NEGATIVELY TO CONFRONTATION, REFUSE TO COOPERATE, OR,

PRETEND TO BE COOPERATIVE BUT CONTINUE HIS ILLICIT NARCOTICS ACTIVITIES.

SUCH FOREWARNING COULD CAUSE HE AND HIS ASSOCIATES TO GO UNDERGROUND,

OR AT LEAST BE MORE CIRCUMSPECT IN THEIR ACTIVITIES AND

CONTACTS, THUS MAKING INVESTIGATION MORE DIFFICULT.

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2. WKSCARLET-3, ACCORDING LNAGON, SLATED TAKE OVER NARCOTICS NETWORK FORMERLY HANDLED BY LUIS PORFIRIO HERNANDEZ, NOW INCARCERATED AND EUGENIO L E A L POZO, NOW IN A MIAMI JAIL. BY NOT ALERTING WKSCARLET-3 THAT WE AWARE HIS ACTIVITIES AND LETTING HIM CONTINUE HIS ACTIVITIES UNSUSPECTING WE ARE ON TO HIM, LNAGON HOPES THIS WOULD LEAD US TO EVEN BIGGER FISH, SUCH AS A SOURCE OF SUPPLY.

3. STATION WELL AWARE DANGERS TO BKHERALD IN CONTINUING RUN AGENT SUCH AS WKSCARLET-3, HOWEVER, TO FURTHER INVESTIGATION CURRENT DRUG CASE WOULD LIKE ACCOMMODATE LNAGON CARACAS AND THUS PLAN HOLD OFF CONFRONTING WKSCARLET-3 UNTIL LATTER'S RETURN FROM ROME. AT THAT TIME WILL REVIEW STATUS OF CASE WITH LNAGON CARACAS AND MAKE DETERMINATION THEN REGARDING TIMING CONFRONTATION. THIS CONNECTION REQUEST HEADQUARTERS COMMENTS AND GUIDANCE REGARDING BALANCE OF EQUITIES INVOLVED FOR LNAGON, BKHERALD, AND OVERALL ANTI-NARCOTICS EFFORT. STERILIZED SUBSTANCE OF ABOVE PARAGRAPHS COORDINATED IN DRAFT WITH LNAGON.

4. FILE: 201-300985. E2 IMPDET.

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C/WH 6		FILE VR		ONE, ANNO, C/WH 6, C/CI	
282		C/NARC 3, C/EUR 6			

SECRET 082110Z MAR 73 STAFF

854093

CITE

TO: PRIORITY DIRECTOR INFO PRIORITY

PYBAT PLMHABYSS WKRALY WKSCARLET

REFS A.

B.

1. WKSCARLET-3 DEPARTING FOR ROME 6 MARCH VIA PUERTO RICO AND MIAMI, THEN CATCHING FLIGHT FROM NEW YORK TO ROME. L NAGON HAS BEEN ADVISED OF HIS TRAVEL AND INSTITUTING SURVEILLANCE ENROUTE. L NAGON HAS NOT BEEN TOLD REASON HIS TRAVEL OTHER THAN THAT IT ON OFFICIAL VENEZUELAN GOVT BUSINESS.

2. ASSUME POSSIBILITY THAT WKSCARLET-3 MAY BE MAKING NARCOTICS CONTACTS PUERTO RICO, WHERE HE OVERNIGHTING, AND MIAMI, WHERE HE WILL SPEND AT LEAST A FEW HOURS. L NAGON NOT PLANNING ANY ENFORCEMENT ACTION AS LACK SUFFICIENT EVIDENCE PLUS FACT WKSCARLET-3 TRAVELING DIPLOMATIC PASSPORT.

AN	K6
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B

SECRET

200-300985  
03 MAR 1973

PAGE 2

SECRET

SUSPECT IMPLICATED IN ILLEGAL TRAFFICKING OF NARCOTICS.

IF ALLEGATIONS CORRECT, HE WILL BE <sup>RECOMMENDED</sup> <sub>10/EDT</sub> TERMINATED FORTHWITH  
BUT GIVEN OPPORTUNITY AT SAME TO BE LNAGON AGENT.

LNAGON IS INVESTIGATING ACTIVITIES AND CONTACTS OF WKSCARLET-3  
AND IS AWARE BKHERALD HAS "OPERATIONAL INTEREST" IN  
WKSCARLET-3.

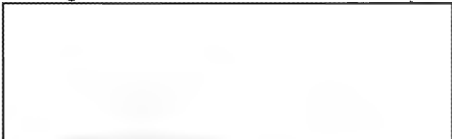
4. FILE 201-300985. E2 IMPDET.

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1535  
1516 MARCH 73

CAUSE SECRETARIAT DISSEMINATION

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BY TE/30 PER SCP 2123

CONF: cl/h46 IN 5 FILE VR. DDO, DDP, cl/h46, cl/c1, cl/h46c2, cl/E1,  
(classification) (date and time filed) (check number) (date)

SECRET

71 MAR 73 21 06Z

CITE DIRECTOR

TO

3794347

RYBAT PLNHABYSS UKRALLY HEUKSCARLET

REF: IN 8483861\*

1. CONCUR WITH PARA 4 REF REQUEST.
2. RECENT LNFALL TRAFFIC FROM BOGOTA SAYS COLOMBIAN-VENEZUELAN BORDER TALKS WILL RESUME IN ROME 12 MARCH 73. DOES UKSCARLET-3 STILL PLAN TO GO TO ROME? IF SO, WHAT IS TIMING HTS TRIP AND HOW DOES IT AFFECT STATION PLAN TO CONFRONT HIM?

3. FILE 201-300905. E2 IMPDET. H

\*REQUESTS AUTHORITY FROM HEADQUARTERS FOR TO TELL ENDD OF OUR INTEREST IN UKSCARLET-3 AND REQUEST ALL THE INFORMATION THAT BNDD HAS ON HIM. IN THE PLANNED CONFRONTATION WITH UKSCARLET-3, WOULD APPRECIATE ALL POSSIBLE AMMUNITION AVAILABLE.

C/UH/NARCO

DDP/NARCO

C/UH/COG



THEODORE G. SHACKLEY  
C/UHD

CS COPY CS COPY

201-300905  
06 MAR 1973

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PAGE 2 **SECRET**

4. IN LIGHT WKSCARLET-3'S INVOLVEMENT MHABYSS SURFACED MIAMI AREA, REQUEST [REDACTED] WITH HAS CONCURRENCE, BRING TO MIAMI LNAGON ATTENTION OUR OPERATIONAL INTEREST WKSCARLET-3 AND REQUEST ALL INFORMATION THEY HAVE ON HIM. IN CONFRONTATION [REDACTED] WOULD APPRECIATE HAVING ALL POSSIBLE AMMUNITION AVAILABLE.

5. FILE: 201-300985. E2 IMPDET

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ORIG: [REDACTED]  
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EXT: 5126/1535  
DATE: 1 MARCH 2973

MESSAGE FORM  
TOTAL TOPICS 15

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CITE DIRECTOR 377441

TO

RYBAT<sup>RA</sup> PLMHABYSS UKARLLY UKSCARLET

REF: DIRECTOR 373942\*

1. PLEASE ADVISE STATUS UKSCARLET-3 CASE.
2. FILE 201-300985. E2 IMPDET. H

\*SETS FORTH HQS' VIEWS ON HANDLING UKSCARLET-3 CASE.

C/WH/COG

C/WH/NARC

DDP/NARCOG

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THEODORE G. SHACKLEY  
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28 FEB 73

UNCLASSIFIED

DIFFICULTIES IN SALE OF VOTING MACHINES TO VENEZUELA

MEMO OF CONVERSATION (EMBASSY-CARACAS)

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SECRET 222015Z FEB 73 STAFF

840903

CITE

TO: DIRECTOR.

RYBAT

1. WKSCARLET-3 PROVIDED THE FOLLOWING INFORMATION ON 17 FEBRUARY. HE SAID HE HAD BEEN CONTACTED BY TWO U.S. LAWYERS FROM MIAMI, SENT TO HIM BY A CUBAN FRIEND IN MIAMI, WHO REQUESTED HIS HELP AS A GOVERNMENT OFFICIAL.

2. THE LAWYERS, H E A D L E Y (FNU) AND S U D D U T H (FNU), WHOSE ADDRESS IS 1703 FIRST NATIONAL CITY BANK BUILDING IN MIAMI, WORK FOR VARON, STAHL AND KAY, P.A., ATTORNEYS AND COUNSELLORS, LOCATED AT 2432 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA. THEY ARE REPRESENTING THE INTERESTS OF LLOYD A. D I X O N, JR., AN EMPLOYEE OF THE AVM CORPORATION OF JAMESTOWN, NEW YORK, WHICH RECENTLY GOT THE US. \$20,000,000 CONTRACT FOR THE VOTING MACHINES TO BE USED IN THE DECEMBER ELECTION. DIXON IS UNDER INVESTIGATION BY THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION, BECAUSE OF CHARGES BY EDUARDO B L A N C O URIBE AND HANS J. M A G N I N, APPARENT REPRESENTATIVES OF THE ELECTIONS

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23 FEB 1973

201-300985



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PAGE 2   S E C R E T

SYSTEMS CORPORATION, A GRAND CAYMAN CORPORATION, WHO ARE ACCUSING DIXON OF FAILURE TO PAY THEM THEIR FULL COMMISSIONS IN CONNECTION WITH THE CONTRACT.

3. ACCORDING TO COPIES OF THE FIRST PAGES OF SEVERAL DOCUMENTS BROUGHT BY THE LAWYERS, THE CHARGES AGAINST DIXON INCLUDE VIOLATION OF INTERSTATE COMMERCE LAWS AND BRIBERY OF VENEZUELAN OFFICIALS WHO ALLEGEDLY AGREED TO ACCEPT PAYMENTS FROM DIXON FOR THEIR HELP IN SECURING THE CONTRACT.

4. THE FIRST PAGE OF AN AFFIDAVIT FILED BY FERNANDO Z O Z A Y A ITURBE, THE AVM CORPORATION LAWYER IN VENEZUELA, STATES THAT ON 4 MAY 1972, ZOZAYA WAS PRESENT WHEN DIXON TENDERED RELEASES TO BLANCO AND MAGNIN WHICH HAD THE EFFECT OF FORFEITING ALL THE COMMISSIONS DUE THEM FOR THE SALE OF THE VOTING MACHINES TO VENEZUELA. BLANCO AND MAGNIN REFUSED TO SIGN THE RELEASES. DIXON TOLD THEM IT WAS NECESSARY BECAUSE THE AVM CORPORATION WAS UNDERGOING A GRAND JURY INVESTIGATION IN BUFFALO, NEW YORK.

5. THE PURPOSE OF LAWYERS HEADLEY AND SUDDUTH IN CONTACTING WKSCARLET-3 WAS TO OFFER HIM \$550,000 TO PRESSURE

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PAGE 3 ☐ **SECRET**

VENEZUELAN LAWYER ZOZAYA INTO SIGNING A DEPOSITION STATING THAT HE NEVER HEARD DIXON OFFER THE COMMISSION TO BLANCO AND MAGNIN. WKSCARLET-3 REFUSED THE OFFER.

6. LAWYERS GAVE WKSCARLET-3 COPIES OF PERTINENT DOCUMENTS WHICH HE GAVE TO WKSCARLET-1 ☐

WKSCARLET-1

NOW STUDYING DOCUMENTS WHICH WKSCARLET-3 IS SURE WILL BE PASSED TO PRESIDENT CALDERA.

7. ONE OF DOCUMENTS TURNED OVER CONTAINS DIXON'S CODE AS TO WHOM HE HAD OFFERED WHAT. WKSCARLET -3 WAS TOLD THAT MONEY HAD BEEN PAID WITH EXCEPTION OF MANGIN AND BLANCO. CODE LISTS FOLLOWING:

- A. PEOPLES ELECTORAL MOVEMENT (MEP) - US\$400,000
- B. DEMOCRATIC REPUBLICAN UNION (URD) - US\$400,000
- C. OMAR R U M B O S, URD LEADER - US\$100,000
- D. ANTONIO E S P I N O Z A PRIETO, MEP LEADER - US\$100,000
- E. DEMOCRATIC ACTION (AD) PARTY - US\$470,000
- F. MARIO L E O N I (STATION UNABLE IDENTIFY BUT

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PAGE 4   **SECRET**

POSSIBLY RELATION OF LATE RAUL L E O N I OF AD) A  
 US\$40,000

G. NANGIN - US\$760,000

H. ELANCO - US\$760,000

8. DEFER TO HEADQUARTERS FOR APPROPRIATE DISSEM OF  
 ABOVE. AMBASSADOR HAS BEEN BRIEFED AND REQUESTS THAT  
 INFORMATION BE BROUGHT TO ATTENTION OF ED L I T T L E IN  
 DEPARTMENT OF STATE.

9. FILE: DEFER E2 IMPDET.

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181

FILE VR

1 BAN, EURG, FI, CI/OPS**SECRET 222025Z FEB 73 STAFF**CITE [REDACTED]TO: [REDACTED]

WKRALY WKSCARLET

REFS A. DIRECTOR 368236

B. DIRECTOR 367030

C. [REDACTED] (IN 826564)

D. HVC 6540, 29 JANUARY 1973

1. DUE UNCERTAINTY NEXT ROUND GULF MARACAIBO TALKSLOCATION, WKSCARLET-3 HAS NOT YET DEPARTED CARACAS ASREPORTED REFS. WHEN CITY CHOSEN, POSSIBLY AROUND 1 MARCH,

2. FILE 201-300985. E2 IMPDET

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**PRECEDENCE**

839442

SECRET 211615Z FEB 73 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR INFO [REDACTED]

RYBAT PLMHABYSS WKRALY WKSCARLET-3

REF: DIRECTOR 372698

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W/1/3/V	<input checked="" type="checkbox"/>

1. WKSCARLET-3 CONTACTED [REDACTED] EVENING OF 15 FEB 73  
WHICH FIRST ANNOUNCEMENT HE DID NOT DEPART FOR ROME AS  
SCHEDULED. AT MEETING FOLLOWING SATURDAY (WHICH CAME AFTER  
TWO POSTPONEMENTS) WKSCARLET-3 STATED TRIP DELAYED DUE  
UNCERTAINTY LOCATION OF FUTURE GULF OF MARACAIBO TALKS.  
TENTATIVELY WKSCARLET-3 [REDACTED] SCHEDULED DEPART 1 MARCH  
IF TALK CITY DESIGNATED THAT TIME. [REDACTED] WKSCARLET-3  
INSTRUCTED NOT MAKE CONTACT [REDACTED] HE MADE NO  
MENTION MHABYSS MATTERS.

2. HAVE INITIATED INVESTIGATION WKSCARLET-3 AS  
RECOMMENDED REF. NO INFORMATION THAT HE PRESENTLY ON WKSCARLET  
ASSIGNMENT INVESTIGATE MHABYSS MATTERS.

3. STATUS PRESENT MHABYSS CASE IN WHICH WKSCARLET-3  
ALLEGEDLY INVOLVED AS FOLLOWS

A. HUMBERTO TRUEVA AND JOSE GOMEZ

CS COPY  
SECRET

201-300985

1. KS-3 22 FEB 1973

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PAGE 2   S E C R E T

ARRIVED CARACAS 1830, 14 FEB 73 AND MET AT AIRPORT BY UNKNOWN INDIVIDUAL AND CARLOS CONTRERAS CASTRO. UNKNOWN INDIVIDUAL DROVE TRUEVA AND GOMEZ TO CARACAS HOTEL WHERE THEY PRESENTLY UNDER SURVEILLANCE BY CITRAILS AND FIXED SURVEILLANCE BY IDY LNAGON TEAM. CAR DRIVEN BY UNKNOWN TRACED THROUGH LICENSE PLATES AND REGISTERED FEDERAL DISTRICT GOVERNMENT.

B. 15 FEBRUARY SAME UNKNOWN INDIVIDUAL WITH SAME CAR WENT HOTEL AND PARKED CAR ILLEGALLY. SUBSEQUENTLY TOWED AWAY. UNKNOWN AND GOMEZ RETRIEVED AUTO. UNKNOWN SHOWED IDENTIFICATION TO POLICE OFFICIAL WHO RETURNED CAR WITHOUT QUESTION. ON RETURN TO HOTEL UNKNOWN USED CAR'S SIREN TO PASS THROUGH RED LIGHTS, AND WAS STOPPED LATER BY METROPOLITAN POLICE FOR DRIVING WRONG WAY ON ONE WAY STREET. CITRAILS OBSERVED POLICE EFFUSIVELY SALUTING OUR UNKNOWN WHO THEN DROVE TO HOTEL WITHOUT FURTHER INCIDENT. FROM THIS IT OBVIOUS OUR UNKNOWN IS HIGH-RANKING OFFICIAL METROPOLITAN POLICE. SAME DAY CITRAILS PHOTOGRAPHED GOMEZ AND UNKNOWN. FROM EXCELLENT PHOTOGRAPH IT POSITIVELY DETERMINED THAT UNKNOWN NOT REPEAT NOT VKSCARLET-3. NOW

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PAGE 3   S E C R E T

CHECKING THROUGH CITRIL CONTACTS IDENTITY UNKNOWN.

C. SATURDAY THREE ABOVE MENTIONED INDIVIDUALS MET THREE OTHER UNKNOWN. FROM NEWSPAPER FOTO WKSCARLET-3 PASSED LNAGON TEAM, THEY DETERMINED THREE NEW UNKNOWNNS NOT WKSCARLET-3.

D. AROUND NOON 20 FEB LNAGON POSITIVELY IDENTIFIED WKSCARLET-3 FROM PRESS FOTO MEETING TRUEVA, GOMEZ AND UNKNOWN POLICE OFFICIAL. ALL FOUR MET AT HOTEL UNDER SURVEILLANCE AND DEPARTED IN WKSCARLET-3'S UNMARKED OFFICIAL CAR. LNAGON NOTED LICENSE NUMBER AND STATION VERIFYING.

E. LOCAL AND TDY LNAGON HAVE NOW CONCLUDED FIRST PART OF OPERATION, E.G., IDENTIFYING PRINCIPAL SUSPECTS AS HAVING MET CARACAS. UNABLE DETERMINE AT THIS TIME WHETHER OR NOT MHABYSS MATERIAL HAS PASSED FROM SELLER TO BUYER. HOWEVER, CURRENT TRIP TRUEVA AND GOMEZ SUPPOSEDLY FOR PURPOSE SETTING UP LARGE BUY NEXT TRIP. DURING NEXT TRIP LNAGON PROPOSES ALL OUT EFFORT IDENTIFY MHABYSS PRINCIPALS IN ACT PASSING GOODS.

4. WKSCARLET-3 ORIGINALLY IMPLICATED THIS CASE FROM INFORMATION SUPPLIED LNAGON BY INFORMANT GONE BAD,

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PAGE 4   S E C R E T

~~JCS#~~ GOMEZ (MENTIONED ABOVE). LNAGON WILL REQUEST BIO INFO

FROM THEIR OFFICE MIAMI IN ORDER INITIATE BKHERALD

TRACES THIS INDIVIDUAL. GOMEZ ALLEGEDLY WH/MIAMI ASSET

DURING EARLY SIXTIES. THIS ABOUT SAME TIME WKSCARLET-3 ASSOCIATED WH/MIAMI AND IT POSSIBLE THEY BECAME ACQUAINTED FROM THAT TIME.

5. QUESTION NOW ARISES AS TO HOW SALVAGE OUR ASSET AS HE NOW DEFINITELY IMPLICATED. SHOULD TRUEVA AND GOMEZ BE ARRESTED MIAMI OR CARACAS IT ALMOST ASSURED THEY WILL IMPLICATE WKSCARLET-3. STATION THINKING IS NOW THE TIME CONFRONT WKSCARLET-3 WITH EVIDENCE, POINT OUT HIS POSSIBLE LOSS CHANCE BECOME WODUAL CITIZEN, LOS OF POSITION WITHIN WKSCARLET, POSSIBLE ARREST AND LONG JAIL SENTENCE IN VENEZUELA AMONG CONVICTS HE HELPED CAPTURE AND CONVICT. THEN STRONGLY SUGGEST HE TURN INFORMANT. AT THIS TIME IT STILL POSSIBLE COVER UP HIS MHABYSS CONNECTION AS BEING A LEGITIMATE WKSCARLET CASE IN WHICH HE ACTING ON HIS OWN BECAUSE HE PERSONALLY ACQUAINTED WITH GOMEZ AND HIS KNOWLEDGE WKSCARLET ORGANIZATION NOT INTERESTED MHABYSS MATTERS. CONFRONTATION NOW MIGHT ALSO ENLIST HIS AID ARRESTING TRUEVA, GOMEZ AND UNKNOWN OTHER POLICE OFFICIAL AT TIME OF

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BIG BUY.

6. ANOTHER COMPLICATION PRESENT. AS MENTIONED PREVIOUSLY, WKSCARLET-3 ON TAP TRAVEL GULF OF MARACAIBO CONFERENCE CITY. HE WILL TRAVEL WITH VENEZUELAN DIPLOMATIC PASSPORT AND WILL PROBABLY GO THROUGH MIAMI. THIS WOULD BE EXCELLENT TIME CARRY MHABYSS MATERIAL TO TRUEVA AND GOMEZ. IF WKSCARLET-3 AGREES COOPERATE, HE COULD BE USED TO CARRY THIS MATERIAL TO MIAMI AND AT TIME OF TURNOVER TO TRUEVA AND GOMEZ, LNAGON COULD MAKE POSITIVE ARREST.

7. AS STATED,   DESPITE ABOVE INFO INDICATING WKSCARLET-3 INVOLVED THIS CASE, AGENT WORTH SALVAGING AND WE SHOULD MAKE EFFORT DO SO. IF HQS AGREES REQUEST YOUR COMMENTS AS TO HOW GO ABOUT THIS.   COULD SOUND OUT LOCAL CHIEF LNAGON AND FEEL CERTAIN HE WOULD AGREE. HOWEVER, <sup>BAND</sup> <sup>CUSTOMS</sup> FEEL LNAGON AND LNAPPA AT HQS LEVEL WOULD HAVE TO BE BROUGHT IN ON ACT. PLS ADVISE.

8. FILE 201-300-985. E2 IMPDET.

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201-300985

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REF: DIRECTOR 373201

1. ACTION REQUESTED REF TAKEN WITH LNYUMA 20 FEBRUARY 1973.
2. FILZ: 201-300985. E2, IMPDET.

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21 Feb 73

201-300985

CRIG: [REDACTED]  
10/11/73/V  
5226/1535  
DATE: 21 FEBRUARY 1973

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SECRET

CITE DIRECTOR 373942

TO [REDACTED] PRIORITY [REDACTED]

RYBAT PLMHABYSS UKRALLY UKSCARLET

REF: A. [REDACTED] IN 835218\*

B. [REDACTED] IN 839442\*\*

1. WHILE SYMPATHIZING WITH [REDACTED] DESIRE SALVAGE

UKSCARLET-3, WE CANNOT APPROVE REF B SUGGESTION FOR BAILING HIM OUT.

2. WE HAVE INFORMED LNAGON HQS THAT WE HAVE "OPERATIONAL INTEREST" IN UKSCARLET-3 AND THAT [REDACTED]

[REDACTED] WILL DISCUSS CASE WITH CHIEF LNAGON CARACAS.

3. [REDACTED] DO FOLLOWING:

A. TELL CHIEF LNAGON CARACAS [REDACTED]

"OPERATIONAL INTEREST" IN UKSCARLET-3, THAT YOU <sup>ARE</sup> ~~ARE~~ INVESTIGATING REF A ALLEGATIONS AGAINST HIM TO DETERMINE IF HE IN FACT DIRECTLY INVOLVED IN NARCOTICS TRAFFICKING OR IF THESE ACTIVITIES CONNECTED WITH UKSCARLET OPERATION.

B. CONFRONT UKSCARLET-3 DIRECTLY WITH ALLEGATIONS AGAINST HIM AND CIRCUMSTANTIAL EVIDENCE CITED REF B. DEBRIEF HIM THOROUGHLY IN ATTEMPT GET ALL THE FACTS. DEPEND-

201-0300-785  
22 FEB 1973

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DATE 4/14/80

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**S E C R E T**

CABLE SECRETARIAT DISSEMINATION

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**S E C R E T**

CITE DIRECTOR 373942

to [ ] - PAGE TWO

ING ON RESULTS OF DEBRIEFING, WE WILL PROBABLY WANT TO  
SGSWIRL HIM IN ATTEMPT TO VERIFY HIS STORY. WILL AWAIT  
WORD [REDACTED] HOWEVER, BEFORE SENDING SGSWIRL OPERATOR

C. IF IT TURNS OUT THAT UKSCARLET-3 IS INDEED INVOLVED IN ILLEGAL/ACTIVITIES, [REDACTED] SHOULD TERMINATE HIM IMMEDIATELY. IF LNAGON WANTS PICK UP UKSCARLET-3 AFTERWARDS. THIS THEY CAN DO ON OWN INITIATIVE.

4. PLEASE KEEP US FULLY ADVISED OF ALL DEVELOPMENTS  
THIS SENSITIVE CASE.

S. FILE 201-300985. E2 IMPDET. H

\* SAYS UKSCARLET-3 MAY BE INVOLVED IN ILLEGAL TRAFFIC OF COCAINE, SALE OF STOLEN AND SMUGGLED UNISTUATCHES AND DISTRIBUTION OF COUNTERFEIT U.S. DOLLARS. INFO BASED ON LKAGON REPORT TO STATION.

**\*\*GIVES RESULTS OF INVESTIGATION INDICATING THAT UKSCARLET-3 IS INVOLVED IN ILLEGAL TRAFFICKING OF NARCOTICS.**

C/CH/COG

C/CH/NA

DGP/11AR

THEODORE G. SHACKLEY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 05-10-2001 BY 60322 UCBAW

SECRET

EX-100 JAN 1968 U.S. AIR FORCE OFFICE  
AIR FORCE

ORIG. [REDACTED]  
INIT WH/3/Y  
REF 3126: 1535  
DATE 16 FEBRUARY 1973

MESSAGE FORM  
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CABLE SECRETARIAT DISSEMINATION

BY 80/16 SOP 103

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CC: C/LVH6 FILE VR. ODP, AODP, C/IA/AN, C/CI, C/FI, C/LARC2

(classification)

(date and time filed)

(ref)

(reference number)

(date)

SECRET

CITE DIRECT 372698

TO [REDACTED]

17 FEB 73 01 35Z

RYBAT<sup>2</sup> WHADYSS WKRALLY WKSCARLET

REF: [REDACTED] (IN 835218) \*

ASST
AS
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IS
EX
DES. NSD
HI
STORE
WH/3/Y

1. WE INTEND WORK ON BASIC PREMISE THAT WKSCARLET-3 IS INNOCENT UNTIL PROVEN GUILTY. WE MUST THEREFORE, WITHOUT REVEALING THIS INFO TO WKSCARLET-3, IMMEDIATELY CONDUCT OUR OWN INVESTIGATION USING ALL INVESTIGATIVE MEANS AT OUR DISPOSAL. RECOMMEND THAT E TELTAP, SURVEILLANCE AND OTHER INFO-GATHERING OPS BE INITIATED JUST AS QUICKLY AS POSSIBLE. REALIZE THAT WKSCARLET-3 NOW IN ITALY BUT PERHAPS CERTAIN ASPECTS THIS INVESTIGATION COULD BE MOUNTED PRIOR TO HIS RETURN.

2. ULTIMATELY WE WILL WANT SGSWIRL WKSCARLET-3 AGAIN WITH SPECIFIC REFERENCE TO ALLEGED NARCOTICS TRAFFICKING, SMUGGLING AND DISTRIBUTION COUNTERFEIT U.S. DOLLARS REPORTED REF.

3. WISH EMPHASIZE NEED ACT QUICKLY IN THIS CASE AND GET ALL THE ANSWERS BEFORE SOMEONE ELSE PRESENTS THEM TO US. PLEASE REPORT ALL INFO AS IT DEVELOPS.

CONTINUED. . .

201-0300985

17 FEB 1973

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APPRO. WH-3/ISM

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SECRET

CITE DIRECTOR

372698

PAGE TWO

4. IS THERE ANY POSSIBILITY WKSCARLET-3 COULD BE INVOLVED  
THESE ACTIVITIES IN CONNECTION WITH WKSCARLET OPERATIONS?

5. FOR \_\_\_\_\_ WOULD APPRECIATE ANY FEASIBLE UNILATERAL  
INVESTIGATIVE HELP YOU COULD GIVE.

6. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Reported that BNDD has information to the effect that WKSCARLET-3 is involved in smuggling, drug-running and counterfeit operations involving Venezuela and the U. S.

WH/NARC  
 DDP/NARCO  
 CI/LSN  
 C/WH/COG

THEODORE G. SHACKLEY  
 C/WH/D

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REF: WL/3/V  
LNO: 3126: 1533  
DATE: 15 FEBRUARY 1973

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BY: 36 PER: [Redacted] INDEX ☐ NO INDEX ☐ RETURN TO: [Redacted] BRANCH ☐ FILE RID ☐  
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CONF. [Redacted] FILE VR. [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

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CITE DIRECTOR

36 FEB 73 22 31z

3732017

REFS: A. DIRECTOR 368616 \*

B. [Redacted] IN 831931) \*\*

C. [Redacted] (IN 833052) \*\*\*

1. ON 15 FEB 73 [Redacted] OFFICER TELEPHONED [Redacted] *re*

OFFICER TO REQUEST HIM TO ASK MIAMI LNYUMA TO INFORM LNAGON  
MIAMI THAT WKSCARLET-3 IS OF INTEREST TO "ANOTHER AGENCY" AND  
THAT LNAGON OFFICE MIAMI SHOULD THEREFORE CONDUCT ALL-AGENCY  
TRACES. WH/MIAMI SHOULD TAKE NO OTHER ACTION AT THIS TIME.

2. [Redacted] WISH AGAIN CAUTION THAT YOU DO NOT REP

NOT INDICATE ANY LNAGON INTEREST TO WKSCARLET-3.

3. FILE 201-300985. E2 IMPDET.

END OF MESSAGE

\* Informed [Redacted] of LNAGON inquiry to LNYUMA/Miami  
re WKSCARLET-3. Asked [Redacted] not to convey info re inquiry  
to WKSCARLET-3.

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35-3  
20 Feb 73  
201-300985

RELEASING OFFICER

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EX-2 CLASSIFIED BY: [Redacted]  
AUTHORITY: [Redacted]

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CITE DIRECTOR

373201

TO [ ] PAGE TWO OF TWO

\*\* Said that [Redacted] has no ideas to why LNAGON is interested in WKSCARLET-3. Added that they unable query WKSCARLET-3 who presently in Italy.

\*\*\* Reported that [Redacted] had heard nothing about LNAGON's interest in WKSCARLET-3. Offered to initiate LNAGON traces if Headquarters so desires.

C/WH/3

C/WH/SEC

C/OS/AAS

(TELECOORD)

SM

THEODORE G. SHACKLEY  
C/WH/D

MAR 3 73

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FILE VR

DDP, ADDP, C/PTAN, C/FI, C/CI, C/NARC 2

ACTION NO

124

**SECRET** 151705Z FEB 73 STAFF

CITE

TO: DIRECTOR,

RYBAT MHABYSS WKRALLY WKSCARLET

REF: 17390

1. ON 14 FEBRUARY LOCAL CHIEF LAGON INFORMED  
HIS OFFICE HAS INFORMATION THAT LUIS CLEMETE POSADA  
CARRILES, AKA "BAMBY" (201-300955), (MAY BE INVOLVED SMUGGLING  
COCAINE FROM COLOMBIA THROUGH VENEZUELA TO MIAMI) THIS  
INFORMATION OBTAINED THROUGH LAGON TELTAPS AND INFORMERS  
LOCATED MIAMI. ALLEGEDLY POSADA ALSO INVOLVED IN LOCAL SALE  
STOLEN WRISTWATCHES SMUGGLED INTO VENEZUELA FROM MIAMI AND  
POSADA ALLEGEDLY MAY BECOME VENEZUELAN DISTRIBUTOR ONE  
MILLION COUNTERFEIT U.S. DOLLARS.

2. ABOVE ALLEGATIONS PASSED VERBALLY TO LOCAL LAGON  
CHIEF BY MIAMI LAGON IDYER. LATTER'S WRITTEN REPORT SHOULD  
ARRIVE CARACAS BY POUCH NEXT FEW DAYS. WILL CABLE  
FULL DETAILS ALLEGATIONS WHEN PASSED WRITTEN REPORT.

3. AFTER RECEIPT COPY LAGON REPORT WILL ALSO  
CABLE ITS COMMENTS.

CS COPY

**SECRET**

201-300985  
1516 FEB 1973

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4. FILE: 201-300985. E2 IMPDET.

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FILE VR

ACTION NO

831**SECRET** 131941Z FEB 73 STAFF

CITE

833052

TO: DIRECTOR INFO

WKRALY WKSCARLET

REF: DIRECTOR 368616

1. [ ] RECEIVED NO INFO FROM LNAGON RE INTEREST IN WKSCARLET-3. ALTHOUGH SUBJECT NOT A MBR OF UNION INSURRECCIONAL REVOLUCIONARIA (UIR) GROUP, HIS NAME WAS RECENTLY MENTIONED IN UNSPECIFIED CONNECTION WITH SEVERAL OF THEM, ALL OF WHOM INVOLVED NARCOTICS.

2. PLS ADVISE IF HQS WISHES STATION TO INITIATE LNAGON TRACES ON SUBJECT TO DETERMINE REASON FOR CURRENT INTEREST.

3. FILE: 201-300985. E2, IMPDET.

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ACTION NO <i>619</i>					

SECRET 122035Z FEB 73 STAFF

CITE [REDACTED]

TO: DIRECTOR, [REDACTED]

WKALLY WKSCARLET

REF: DIRECTOR 368616

1. STATION HAS NO IDEA LNAGON INTEREST IN WKSCARLET-3.  
UNABLE QUERY WKSCARLET-3 AS HE IS IN ITALY FOR FOUR WEEKS.  
DO NOT BELIEVE IT ADVISABLE QUESTION LOCAL LNAGON.

2. FILE: 201-300985. E2 IMPDET

SECRET

*WK-Scarlet-3*

AT	<i>SA</i>
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*12 Feb 73*  
*201-300985*

83 | 931

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BY: 3B PER: 8		<input type="checkbox"/> FILE IN CS FILE NO. _____			
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SECRET  
CITE DIRECTOR 368616  
TO [REDACTED]  
0 UKRALLY UKSCARLET

1. ON 6 FEB 73 LNYUMA ~~WAS~~ ADVISED THAT LNAGON IN MIAMI ATTEMPTED TO REVIEW UKSCARLET-3 [REDACTED] OFFICIAL LNYUMA FILE BUT WAS TOLD THAT FILE <sup>LOCATED IN</sup> ~~AT~~ LNYUMA HQS OFFICE. LNYUMA HQS HAS ADVISED ITS MIAMI OFFICE THAT LNAGON CAN REVIEW FILE IN WASHINGTON.

2. WE DO NOT KNOW WHY LNAGON WANTS TO REVIEW FILE NOR ARE WE OBJECTING, SINCE WE HAVE BEEN ASSURED THAT ANY MATERIAL CONNECTING BKHERALD WITH UKSCARLET-3 WOULD BE REMOVED AND LNAGON WOULD SEE ONLY NORMAL LNYUMA FILE. LNYUMA STATED LNAGON WOULD NOT BE SUSPICIOUS BECAUSE UKSCARLET-3 LNYUMA FILE HELD WASHINGTON AND NOT MIAMI, SINCE LNYUMA MAINTAINS MANY FILES IN RESTRICTED STATUS WASHINGTON.

3. WILL APPRECIATE ANY INFORMATION [REDACTED] MAY RECEIVE WHICH WOULD THROW LIGHT ON LNAGON INTEREST <sup>LOCATED IN</sup> IN UKSCARLET-3.

4. [REDACTED] PLS DO NOT CONVEY THIS INFORMATION TO UKSCARLET-3.

5. FILE 201-300985. E2 IMPDET. H

THEODORE G. SHACKLEY C/WH/CO [REDACTED] COPY [REDACTED]  
C/OS/AAS [REDACTED] TELEDOORD C/WH/3  
C/WH/D WH/NA [REDACTED] DRAFT  
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A\*DIR WH - SISIM

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DATE: 6 FEB 73

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**SECRET**

TO: [Redacted]

UKRALLY WKSCARLET

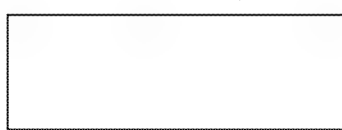
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2. FILE 201-300985 E2 IMPDET. H

CITE DIRECTOR 368615

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THEODORE G. SHACKLEY  
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08 FEB 73

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OR [REDACTED]  
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SECRET

CITE DIRECTOR

TO PRIORITY [REDACTED]

WKRALY WKSCARLET

368235

REFS: A. DIRECTOR 367030\*

B. [REDACTED] IN 826564\*

1. ~~ADVISE~~ <sup>PREFER</sup> THAT CONTACT WITH WKSCARLET-3 ~~SHOULD~~ BE KEPT TO  
ABSOLUTE MINIMUM FOR REASONS GIVEN REF A.

2. FILE 201-300985, 75-2-106/3. E2 IMPDET. H

\*REQUESTED THAT THERE BE NO CONTACT BETWEEN WKSCARLET-3 AND  
[REDACTED] IN VIEW OF FLAP POTENTIAL.

\*\*REPORTED THAT WKSCARLET-3 HAD ALREADY DEPARTED CARACAS AND  
[REDACTED] UNABLE TO GIVE HIM THE INSTRUCTIONS.

C/WH

E/I

AN	✓
AD	✓
IN	✓
TS	✓
EX	✓
DISINF	✓
FI	✓
WH/3V	✓

D 75-2-16/3

C/EUR

/THEODORE G. SHACKLEY

C/WH

7 Feb 73  
201-300985

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DOC. SUBJECT Weekly Progress Rpt 1 Oct - 31 Jan 73					
SOURCE CRYPTONYM		DATE OF INFO.		EVALUATION	
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
HOA 19306 Apr 73 Weekly Progress Rpt 1 Feb - 3 March					
7. <u>WKSCARLET-3</u>					
				201-	



DOI: 6 FEB 1973

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DOCUMENT IDENTIFICATION					
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HVCA 19246					
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TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<p>18. WKSARLET-3:</p> <div style="border: 1px solid black; height: 150px; width: 100%;"></div>					
<p>Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filled.</p>					
<p>SUBJECT OF 201 (Last, First, Middle)</p> <p>WKSARLET-3</p>					

FORM 867 OBSOLETE  
6-68 EDITIONS

NOTE INFO RE  
SAME, PARA 18 SEE  
EXTRACT FORM 18  
HVCA-19246, 6 FEB 73  
on Para 18 - SAME TEXT

CABLE SECRETARIAT DISSEMINATION

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PER

FILE, VR

IPAW, EURG, FI, CIGRS, CSDD,

**SECRET** 061925Z FEB 73 STAFF

CITE

TO: PRIORITY

WKRALLY WKSCARLET

REF: DIRECTOR 367030

1. WKSCARLET-3 DEPARTED VENEZUELA MONDAY 5 FEB;

[ ] RECEIVED REF TOO LATE FOR CONTACT. BELIEVE IN INITIAL CONTACT WKSCARLET-3 [ ] LATTER STILL MIGHT GRACEFULLY BOW OUT. IT SHOULD BE POINTED OUT, HOWEVER, WKSCARLET-3 BELIEVES HE MEETS [ ] AT <sup>S</sup> DOME RISK TO HIMSELF AND CITING RISK FACTOR IN NOT MAINTAINING CONTACT [ ] WOULD BE SEVERAL POINTS LOST FOR OUR SIDE. SUGGEST, INSTEAD, THAT CONTACT BE KEPT AT ABSOLUTE MINIMUM AND ONLY WHEN WKSCARLET-3 HAS WRITTEN INFORMATION OF VALUE TO "BRUSH" PASS. CONCEIVABLE THIS WOULD ONLY OCCUR ABOUT TWO TIMES AFTER INITIAL MEETING.

2. FILE: 201-320985, 75-2-16/3. E2 IMPDET.

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SECRET 021610Z FEB 73 STAFF

CITE [REDACTED]

TO: DIRECTOR [REDACTED]

WKRALLY WKSCARLET

REFS: A. DIRECTOR 365470

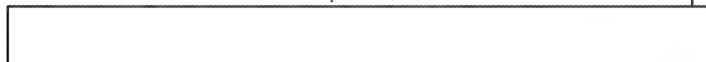
B. [REDACTED]

820226)

IN 823647  
C  
2P



2. DURING SAME MEETING PASSED CONTACT INSTRUCTIONS PER REF [REDACTED]  
WKSCARLET-3 WILL USE NAME "EDUARDO" [REDACTED]  
HE ENGLISH VERY GOOD. CONTACT REQUESTED ENABLE WKSCARLET-3 PASS [REDACTED]  
INFO [REDACTED] ON PROGRESS AND DEVELOPMENTS OF VENEZUELAN SENSITIVE OPERATION AGAINST COLOMBIAN DELEGATION [REDACTED]



D-75-2-16/3

CS COPY  
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201-300985  
2 Feb 73

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ACTION UNIT		FILE VR					
ACTION NO.							

PAGE 2   S E C R E T

3. FILE: 201-300985, 75-2-16/3. E2 IMPDET

S E C R E T

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Feb 9 3 35 PM '73

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**FILE NO**

\_\_\_\_\_

CITE DIRECTOR

## UKRALLY UKSCARLET

REF:	(IN 820226) *
------	---------------

1. RE WKSCARLET-3 TRIP ROME, PLS ADVISE:

A. WHAT SORT DOCUMENTATION HE WILL USE.

C. ANY OTHER ASPECTS HIS INVOLVEMENT THIS EFFORT WHICH MIGHT ADVERSELY AFFECT USG INTERESTS IF OP WERE TO FLAP. ANSWERS TO FOREGOING WILL BE USEFUL IN ASSESSING RISKS INVOLVED EVEN THOUGH WE REALIZE THERE LITTLE YOU CAN DO TO PREVENT W-3 PARTICIPATION.

2.  WILL ANSWER REF QUESTIONS RE U-3.

3. FILE 201-0300985, 75-2-16/3. E2 IMPDET.H

\*SET UP CONTACT PLAN FOR UKSCARLET-3 [REDACTED] ASKED IF HE U.S. CITIZEN AND WHETHER HE SPEAKS ENGLISH. (NOTE: HE IS CUBAN-BORN AND HAS VENEZUELAN CITIZENSHIP AS WELL AS U.S. RESIDENT ALIEN STATUS. HE SPEAKS ENGLISH.)

THEODORE G. SHACKLEY  
C/UHD  
RELEASING OFFICER

C/E/

### COORDINATING OFFICERS

**SECRET**

EX - 2 CLASSIFIED BY  
AFO/EWN - SISM

IDENTIFICATION  
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CCPV HQ



NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

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SECRET

DATE DISTR. 31 January 1973

COUNTRY Venezuela

SUBJECT Reorganization of the Directorate of the Service of Intelligence and Prevention

1. On 8 December 1972 the Directorate of the Service of Intelligence and Prevention (DISIP) was reorganized by its Director, Dr. Remberto Uzcategui Bruzual. Uzcategui believes DISIP will be in line for criticism during the election year of 1973 and he wants to remove from positions of responsibility any of his controversial section heads.) The gist of the document issued by Uzcategui reorganizing DISIP follows.

2. The Director of DISIP sets the general policy based on instructions from the Ministry of the Interior and has ultimate control of the Services. The Deputy Director assists him in carrying out these responsibilities and substitutes for the Director during his absence. As its supervisory and fiscal units, DISIP has an Inspector General of Services who has the responsibility of disciplining personnel and investigating employees, and an internal comptroller who verifies the administration of the Services.

3. The following are the DISIP executive positions:

a. Secretary General of Services, which has been assigned to Dr. Oswaldo Dominguez.

SECRET/NO FOREIGN DISSEM

(classification)		(dissem controls)				(For Field Distribution see final paragraph)	
STATE	DIA	XX	XX	XX	NSA	XX	CRS
FBI							

CI/IC	1	WH/R	1	CLASSIFIED BY: MICHAEL C. CHOADEN	INVC-6525
CI/OP/WH	1	WH/3/R	1		WKRALLY
CI/LS	2	WH/3/Y	7		(WKSARLET-3)
CA/PROP	1	WH/CARA	2		
CA/INT	1	CI/PA	1	CI/RLA	
IE 2, CI 8, FI 3, CA 2, WH R(2), PR 1					
JAN/AC/WH					

b. Chief of the General Information Division, which has been assigned to Lic. Joaquin C h a f f a r d e t.

c. Chief of the General Operations Division, which has been assigned to Commissioner Rodrigo M i e v e s Zarco.

4. The Chiefs of the Zones and other branches in the interior are under the jurisdiction of the Secretary General of Services. They will handle administrative matters, intelligence and operations directly with the corresponding Divisions and will receive from them the general requirements to be fulfilled.

5. The General Operations Division has nationwide responsibility for all police and operational matters. It will be formed by as many operating divisions as there are specific activities to be fulfilled. The current operating divisions are:

a. First Division (Prevention), headed by Commissioner Adolfo R o m e r o Gomez.

b. Second Division (Agent Control), headed by sub-commissioner Arpad B a n g o.

c. Third Division (Patrol), headed by Sub-Commissioner Julio Cesar L a n z a.

d. Fourth Division (Explosives and Armaments), headed by Commissioner Luis P o s a d a.

e. Fifth Division (Protection), headed by Commissioner Luis M a r t i n e z Guerra.

6. The General Information Division has nationwide responsibility for all intelligence and counter-intelligence matters, with the exception of subversion which is wholly the responsibility of the General Operations Division. The General Information Division will be formed by as many divisions as there are specific activities to be fulfilled. Currently these are:

a. Eleventh Division, headed by Commissioner Jose V a s q u e z Blanco.

b. Twelfth Division (Archives and Analysis), headed by Dr. Rafael R i v a s Vasquez.

c. Thirteenth Division (USSR and Bloc Embassies), headed by sub-commissioner Alejandro M y s t o r.

7. The Secretary General of Services has responsibility for all administrative matters, including personnel and requests for services, equipment and finances. He also has responsibility for all matters not falling under the jurisdiction of the two general divisions, and in particular for those related to the Divisions of Personnel and Administration.

8. Field Dissem: Embassy at Caracas.

S E C R E T / NO FOREIGN DISSEM

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ACTION NO <u>712</u>					

SECRET 301730Z JAN 73 STAFF

820226

CITE [REDACTED]

TO: PRIORITY [REDACTED] INFO DIRECTOR.

WKRALY WKSCARLET

REF: [REDACTED] 918917

1. WKSCARLET/3 SHOULD TELEPHONE IDEN. MEETING SITE WILL BE BAR OF HOTEL PACIFIC, 51 VIALE MEDAGLIE D'ORO. MEETING TIME WILL BE ONE HOUR LATER THAN TIME AGREED TO ON PHONE. CASE OFFICER WILL BE READING NEWSWEEK MAGAZINE. WKSCARLET/3 SHOULD ASK IDEN "WHAT BUS WILL TAKE ME TO ST PETERS". CASE OFFICER WILL REPLY, "NUMBER 47 IS BEST BET."

2. [REDACTED] SEEMS TO REMEMBER WKSCARLET/3 AS WODUAL CITIZEN, SO ASSUME HE SPEAKS ENGLISH. PLEASE CONFIRM. [REDACTED] ENVISION THAT WKSCARLET/3 WILL BE PASSING INFO FOR FORWARDING [REDACTED] OR IS PURPOSE CONTACT SO STATION WILL BE ABLE CONTACT HIM IF NECESSARY?

3. FILE: 75-2-16/3, 201-300985. E2 IMPDET.

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PER

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FILE VR

IP/PH, EURG, FI, CI, CI/OPS

ACTION NO.

711

SECRET 301730Z JAN 73 STAFF

CITE

TO: PRIORITY INFO DIRECTOR.

WXRALLY WKSCARLET

REF

820226

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522

HVC-6539

SECRET 291600Z JAN 73 INTEL

CITE [REDACTED]

TO: DIRECTOR INFO [REDACTED]

INTEL ZRWAHOO

SUPDATA: ZRWAHOO FOR POSSIBLE HEADQUARTERS LIMITED DISTRIBUTION

SIMILAR TO THAT OF HVC-6508. SOURCE WKRALLY/

WKSCARLET-3 WHO WILL HEAD THE TEAM. KNOWN TO

[REDACTED] NO INDEX.

PLEASE ADVISE LOCAL DISTRIBUTION TO BE GIVEN

HVC-6508 WHICH FORWARDED IN MEMO FORM VIA DIRECTOR

363601. THIS REPORT NOT COORDINATED WITH EMBASSY.

FILED: 29/1600Z

DELAYED TO CRITECH PER DIR 363812

IW COMMENT: WHEN DISSEMINATED ADD CA, CI, CI/OPS, CI/TC.

File: WKSCARLET-3

SECRET

SECRET

CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE 29 JANUARY 1973  
BN 818958  
PAGE 1 OF 2 PAGES

The following intelligence information, transmitted from a CIA Field Station, requires review within the Clearance Service before being released outside the Agency. Pending results of this review, a copy is being provided for your advance information.

THIS INFORMATION IS NOT TO BE INCLUDED IN ANY OTHER DOCUMENT OR PUBLICATION  
DISTRIBUTION TO: EDO

6-2 UNPDET CI BY 007022

COUNTRY: VENEZUELA / COLOMBIA

SUBJECT: PLANS OF THE VENEZUELAN GOVERNMENT TO CONDUCT A  
SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN  
DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS

1. IN EARLY FEBRUARY 1973 THE VENEZUELAN GOVERNMENT PLANS TO SEND TO ROME, ITALY, A TEAM OF 16 OFFICIALS OF THE DIRECTORATE OF THE SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) TO MOUNT A SENSITIVE TECHNICAL OPERATION AGAINST THE COLOMBIAN DELEGATION TO THE NEXT ROUND OF BORDER NEGOTIATIONS BETWEEN

SECRET

IN 918958

TDCS

PAGE 2 OF 2 PAGES

**SECRET**

(classification)

(dissem controls)

VENEZUELA AND COLOMBIA. THE TEAM WILL CONSIST OF COMMUNICATIONS, AUDIO TECHNICIANS, SECURITY, AND SUPPORT PERSONNEL WHO WILL REMAIN IN ROME FOR AN ESTIMATED SIX WEEKS TO TWO MONTHS.

[REDACTED] THE NEXT SERIES OF NEGOTIATIONS IS SCHEDULED TO BE HELD IN ROME SOME TIME AFTER THE EARLY FEBRUARY VISIT OF VENEZUELAN PRESIDENT RAFAEL CALDERA TO COLOMBIA, ACCORDING TO A PRESS ANNOUNCEMENT BY FOREIGN MINISTER ARISTIDES CALVANI ON 15 JANUARY. [REDACTED]

[REDACTED]

[REDACTED] ARE

REPORTS MENTIONING THE SAME TYPE OF OPERATION CARRIED OUT BY THE VENEZUELAN GOVERNMENT DURING THE LAST ROUND OF NEGOTIATIONS IN ROME WHICH ENDED IN LATE 1972.)

2. FIELD DISSEM:

[REDACTED]

[REDACTED]

REPORT CLASS SECRET / NO FOREIGN DISSEM

CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL

DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY

5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

**SECRET**

SUBJECT			
SOURCE INFORMATION			
NAME (CITY, STATE)	DATE OF INFO.	EVALUATION	
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. if applicable)			
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.			
SUBJECT OF 201 (Last, First, Middle)		201- <i>605000-3</i> <i>300 985</i>	

FORM 867  
0-10

USGOLDTS  
PRECEDS  
EDITION

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EXCLUDED FROM AUTOMATIC  
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DECLASSIFICATION

(7-46)

TRANSMITTAL  
OF  
TDCS INFORMATION REPORT

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EXT	7271/1535	2	3		
DATE	10 JAN 1973	3	6		
CONF.		IW, CSDO, FI 5, CA 5, CI, CI/OPS, FR 1, DCI, DDCI, DDP,			
WH-19		ADDP, CS/RP.			
DATE DISTRIBUTED		10 JANUARY 1973		PRECEDENCE	
				X ROUTINE	
				BASED ON (FLD, RPT., PROJ.)	
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WH/FI	1 WH/3/C	2			
WH/CA	1 WH/	#			
WH/RR	1 WH/	#			
WH/3/R	1 WH/	#			
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CLASSIFICATION			RELEASING		
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# Intelligence Information Cable

● ROUTINE

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PAGE 1 OF 2 PAGES

EXO, DDI

DIRECTORATE OF  
PLANS

NO FOREIGN DISSEM/CONTROLLED DISSEM

Classified by Recorded Reporting Officer. Exempt from General Declassification Schedule of EO 11652 Exemption Category 3B (1), (2) Inapplicable to Determining Date of Automatic Declassification.

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

**SECRET**

DIST 10 JANUARY 1973

COUNTRY VENEZUELA/CHILE

SUBJECT SCHEDULED ARRIVAL IN VENEZUELA OF THREE MEMBERS OF THE CHILEAN  
CHRISTIAN DEMOCRATIC PARTY FOR CLANDESTINE EXPLOSIVES AND  
COMMUNICATIONS TRAINING BY THE VENEZUELAN GOVERNMENT

1. THREE MEMBERS OF THE CHILEAN CHRISTIAN DEMOCRATIC PARTY  
(PDC) ARE SCHEDULED TO ARRIVE IN VENEZUELA ON 9 JANUARY 1973  
FOR SECRET TRAINING BY THE VENEZUELAN DIRECTORATE OF THE  
SERVICE OF INTELLIGENCE AND PREVENTION (DISIP) OF THE MINISTRY  
OF INTERIOR. THE CHILEANS ARE TO RECEIVE INSTRUCTION IN  
CLANDESTINE EXPLOSIVES AND COMMUNICATIONS TECHNIQUES. DISIP

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● **SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**

(classification)

(dissem controls)



**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**  
(classification) (dissem controls)

PLANS FOR THE CHILEANS TO ENTER VENEZUELA SECRETLY AT CUCUTA, COLOMBIA, AFTER FLYING TO BOGOTA AND TRAVELLING OVERLAND TO THE VENEZUELAN BORDER. THEY WILL THEN BE TAKEN TO A DISIP FARM IN APURE STATE TO RECEIVE THEIR TRAINING.

2. [REDACTED]

[REDACTED]

REPORTED THE VENEZUELAN GOVERNMENT'S AGREEMENT TO A CHILEAN PDC REQUEST FOR THE SECRET TRAINING OF SELECTED PDC MEMBERS TO PREPARE A SPECIAL CADRE OF ACTIVISTS WHO WOULD PROTECT PDC MEMBERS IN THE EVENT OF A LEFTIST COUP D'ETAT IN CHILE PRIOR TO THE MARCH 1973 CONGRESSIONAL ELECTIONS. AT THAT TIME FIVE TRAINEES HAD BEEN SELECTED. THE NAMES OF THE THREE CHILEANS MENTIONED ABOVE ARE UNAVAILABLE AT THIS TIME.)

3. FIELD DISSEM: [REDACTED]

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**SECRET/NO FOREIGN DISSEM/CONTROLLED DISSEM**  
(classification) (dissem controls)

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TRACE REQUEST		ABSTRACT	FILE NUMBER (PRIMARY CODE)		
		INDEX	261-300985		
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		5 Jan 73		HVCA 19182	

SECRET

46f

<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	O WKSCARLET-3: New Memorandum of Oral Commitments		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith are three copies of the new MOC for WKSCARLET-3, effective 1 January 1973.</p> <div style="border: 1px solid black; width: 200px; height: 100px; margin: 20px auto;"></div>			
<p>Attachment: MOC, 3 copies</p> <p>Distribution: 3 - C/WHD w/ att. h/w</p> <p style="text-align: right;">161VEDI HSC 101 E2 IMPDET</p> <p style="text-align: center;">CS COPY JAN 10 10 44 AM '73</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA-19182	DATE JAN 05 1973 3 January 1973	
	CLASSIFICATION <b>S E C R E T</b>	MOS FILE NUMBER ✓ 201-300985	

SECRET

MEMORANDUM FOR THE DIRECTOR

MEMORANDUM OF ORAL COMMITMENTS

DATE: 3 January 1973

TO : Chief, Finance Division  
VIA : Contract Approving Officer  
FROM : [REDACTED]

SUBJECT: Memorandum of Oral Commitments: WKS CARLET-3 (Agent)  
201-300985

Subject Memorandum, dated 20 August 1968, has been amended or terminated as indicated below:

1. Compensation. Effective 1 January 1973, Subject will be paid \$2000.00 per month (equivalent to \$456.62 at exchange rate 4.38/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective [REDACTED]. Appropriate secrecy agreements and acknowledgment that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

SECRET

SECRET

4/10 ATTN: HUCA 19182

201-300485

TO: C/WH/COG  
REF: 7451 R. 1943  
DATE: 20 NOVEMBER 1972

SECRET

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DATE OF LAST DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE HIM  
☐ FILE IN CS FILE NO. \_\_\_\_\_

BY: \_\_\_\_\_ PER: \_\_\_\_\_

CONF: \_\_\_\_\_

FILE VR. \_\_\_\_\_

(classification)

(date and time filed)

(ref no)

(reference number)

(file)

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CITE DIRECTOR

20 NOV 72 13 59Z

339436 7

TO: [redacted]

DESENSITIZED

1. REQUEST INFORMATION REGARDING COMMERCIAL ACTIVITIES OF  
MANUEL ARTIME FOR PAST FEW YEARS.

2. DO NOT MAKE SPECIFIC INQUIRIES ON SUBJECT BUT ONLY  
PROVIDE INFORMATION AVAILABLE TO YOU AT THIS TIME.

3. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP

The following action is  
authorized: \_\_\_\_\_

END OF MESSAGE

Signature \_\_\_\_\_

R.O. (RCC) - Unit: \_\_\_\_\_

Notes: If not possible, \_\_\_\_\_  
reasons and coordinate  
if appropriate.

AN	✓
AB	✓
IN	✓
PS	✓
DX	✓
DD	✓
FI	✓

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C/WH/COG

201-300985

20 NOV 1972

[redacted]

SECRET

[redacted]

THEODORE G. SHACKLEY  
C/WH/2

RELEASING OFFICER

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GARDNER R. HATHAWAY  
C/UH/3  
5337/1128  
16 OCT 1972

MESSAGE FORM  
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PLS SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

WH8 FILE VR. **PLAN** 55 B CS/00 FIC 0/005

(classification)

(date and time filed)

(file no)

(info only number)

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CITE DIRECTOR

PRIORITY

REBTOP

REF:

IN 7334061

325322

1. PLS KEEP US UP TO DATE ON THIS CASE. FYI ONLY. APPARENT  
SIMILAR CASE IN ANOTHER AREA OCCURRED LAST WEEK.

2. REALIZE THIS WKSCARLET CASE AND [ ] NOT CALLING  
SHOTS; HOWEVER, IF [ ] CAN FIGURE WAY DISCUSS CASE (WITHOUT  
BLOWING WKSCARLET-3), SUGGEST YOU DO SO BEFORE WKSCARLET DECIDES.  
ARREST AND EXPEL 201-0731434. IF AT ALL POSSIBLE WOULD PREFER  
HAVE WKSCARLET COOPTEE ACCEPT RECRUITMENT (AT LEAST INITIALLY)  
WHILE WE TAKE HARD LOOK AT 201-0731434 AS AEKICK CASE OFFICER  
AND AT SAME TIME, EXAMINE POSSIBILITIES OF POSSIBLE RECRUITMENT  
APPROACH OPERATION.

3. FILE 201-0731434, 201-0300985. E2 IMPDET. H

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SB/X/UH

THEODORE G. SHACKLEY  
C/UHD

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### EXTRACT AND CROSS REFERENCE

#### DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
HYCA-19067	13 October 1972	75	2	16	3

DOC. SUBJECT

**WKRALY Project: Progress report for 1 July - 30 Sept 1972**

#### SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

#### STATUS OF PROJECT AGENTS:

Indicate The Subject, Project Or  
201 File No. In Which This  
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

**WKSCARLET-3**

201-

FORM 867 PREVIOUS EDITIONS

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(7-66)

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DISSEM BY del PER \_\_\_\_\_  
ACTION UNIT

FILE VR

KEYWORD

461**SECRET** 131945Z OCT 72 STAFF

733406

CITE

DIRECTOR.

REDTOP

1. WKSCARLET-3                      REPORTED 13 OCTOBER  
SUBJECT OF 201-<sup>-0731434</sup>~~000000~~ HAS ARRANGED MEETING 0900 14  
OCTOBER WITH WKSCARLET COOPTEE EMPLOYED MAIQUETIA AIRPORT.  
COOPTEE REPORTED ARRANGEMENTS WKSCARLET AND LATTER WILL  
ATTEMPT PHOTOGRAPH MEETING. REASON MEETING UNKNOWN,  
HOWEVER, WKSCARLET THINKS MAY BE RECRUITMENT ATTEMPT. IF  
IN FACT IT IS, PHOTOGRAPHY WILL SUPPORT EVIDENCE OF ATTEMPTED  
RECRUITMENT AND RESULTANT ARREST SUBJECT 201-0732434.  
ACCORDING WKSCARLET-3 ARREST PROBABLY WILL NOT TAKE PLACE  
14 OCTOBER.

2. WILL ADVISE DEVELOPMENTS.

3. FILE: 201-0731434, 201-0300985. E2 IMPDET.

**SECRET**CS COPY FILED IN 201-731434DUPLICATE COPY  
FOR CROSS FILING IN  
201-300985**SECRET**



## DISPATCH

**A R C H I V E**

1. 非人及鳥獸 此等 雜類

TO		NO FURTHER REQUIRED
INFO		ONLY QUALIFIED DESK (AR) CAN BE REQUIRED
FROM		
SUBJECT	Chief, Western Hemisphere Division	RECEIVED
CIPNCE-4 - Operational Approval		
ACTION REQUIRED - REFERENCES		

**Ref: HVCA-18757, dated 31 March 1972**

**CIFENCE-4 has been granted full Operational Approval,**

DEC 17 3 43 PM '33

UNCLASSIFIED

100

11-25-1944

CLASSIFIED BY [redacted]  
EXEMPT FROM GDS DECLASSIFICATION  
SCHEDULE OF [redacted] [redacted] CAT. CODE  
& SERIAL [redacted] (see or more)  
ACROSS THE [redacted] [redacted]

*Ryder*

(initial) (date)

**Distribution:**

CS COPY

CROSS REFERENCE TO		3 - COS, CARRIAGE		SEARCH SYMBOL AND NUMBER		DATE	
				HVCH-9808		31 JUL 1972	
				CLASSIFICATION		HQS FILE NUMBER	
				SECRET		201-300985	
1 1 - IP 1 - Chrono		OFFICE WH/3/V		COORDINATING			
				SS (27 July 72)		EXT 9494	
				COORDINATING			
		OFFICE SYMBOL		DATE			
		C/WH/3/V		27 July			
						RELASING	
		OFFICE SYMBOL		DATE		GARDNER R. HATHAWAY	
		C/WH/3		27 JUL 1974			

FORM 1-68 53 USE PREVIOUS EDITIONS.

SEP 68 11-68

DISPATCH

# DISPATCH

SECRET

No. 201-300985

MEMORANDUM FOR: Chief, WB/3/V -

Operational Approval is hereby granted in the case of CIPKNE/A  
\_\_\_\_\_, for the purpose specified in your request  
dated as follows: \_\_\_\_\_.

*Field notified  
27 Jul 72*

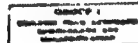
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION  
ACTING CHIEF, SECTION

Date: 17 July 1972 lg

100-100000-100  
4-100000-100  
3-100000-100

SECRET



**SECRET**  
(When Filled In)

### EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
<b>HYCA-18940</b>	<b>14 July 1973</b>	<b>75</b>	<b>2</b>	<b>10</b>	<b>3</b>
DOC. SUBJECT <b>CIFLUT3 Project - Progress Report for the Period 1 April - 30 June 1973</b>					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable) <b>Distribution: 3-<del>UND</del></b>					
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle) <b>CIFENCE-4</b>		<b>201-</b>			

SECRETARIAT DISSEMINATION		TOTAL COPIES		2	
ADVANCE COPY		SECRET			
BY		AT			
DISSEM BY		ACTION			
ACTION		FILE VR		WQZ ADPZ. LUNIAN cluz JF	
6791		clalso			

SECRET 111437Z JUL 72 STAFF

CITE

INFO DIRECTOR.

REFS: A.

B. HVCA-18872

1. SUBJECT REFS, ACCORDING LNERGO/MIAMI, WORKS FOR GRAMCO, AN INTERNATIONAL INVESTMENT CO., AND WAS SENT BY GRAMCO TO CARACAS. LNERGO DOES NOT <sup>RPT</sup>KNOW PURPOSE TRIP. FYI ONLY: SUBJECT OF INTEREST TO LNERGO/MIAMI AND PAID BY LNERGO; HE IS NOT TARGETTED AGAINST TARGETS OUTSIDE OF U.S. AND NOT SENT CARACAS BY LNERGO. CONSIDERED BY LNERGO AS SPECIAL CATEGORY DUE FACT WAS LNERGO'S BEST WITNESS IN ORLANDO BOSCH TRIAL. LNERGO REP SAID SUBJECT RETURNED MIAMI 10 JULY. LNERGO MIAMI AWARE SUBJECT ALSO USED BY LNAGON/MIAMI.

2. LNAGON/MIAMI USES SUBJECT AS CASUAL INFORMANT BUT DOES NOT PAY HIM OR GIVE HIM SPECIFIC REQUIREMENTS AS SUCH. LNAGON COMMENTS CAUTIONS: ADMITTED ACCEPT INFO AND TELL HIM REPORT ANYTHING ELSE HEARS ON SUBJECT DRUGS BUT INSISTS HE NOT PAID BY LNAGON AND NOT CONSIDERED CONTROLLED ASSET. FYI: LNAGON/MIAMI AWARE SUBJECT OF INTEREST TO LNERGO.

3. BOTH LNERGO AND LNAGON INFORMED

HAT SUBJECT TALKING

CS COPY FILED IN 201-284816

FOR FURTHER INFO IN

201-300985

SECRET

**SECRET**

STUDY 1

9832M 9V

## ACTIVELY

FILE VN

**ACTIVATION NO.**

PAGE 2  S E C R E T

TOO FREELY IN CARACAS ABOUT HIS IMPORTANCE IN DRUG OPS. WHILE LNERGO ADMITTED SUBJECT PAID BY THAT OFFICE, DENIED KNOWLEDGE SALARY DOUBLED BUT DID NOT RULE OUT POSSIBILITY GRAMCO MAY HAVE RAISED PAY.

4. NEITHER CIFENCE/4 NOR CIGOAL/5 MENTIONED IN CONVERSATIONS WITH ABOVE OFFICES; REFERRED ONLY TO BKTRUST SOURCES CARACAS REPORTING SUBJECT TALKING AND BOASTING TOO MUCH FOR GOOD SECURITY.

5. FILE: 201-284816; 201-300985, EX-2 APDIR, WN-SISM.

**SECRET**

**SECRET**

201-300985

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 4-1	ROUTING AND/OR INITIALS-SEEN BY	
<input type="checkbox"/> ACB COPY <input type="checkbox"/> INDEXED <input type="checkbox"/> SLOTTED BY _____ AT _____ DESIGNED BY _____ PER _____ ACTION TAKEN _____ FILE VR <u>IT/ON, CI/OPS, FI</u>		BY PRODUCTION OF THIS COPY PROMPTED 1 _____ 2 _____ 3 _____ 4 _____		1	9
				2	6
				3	7
				4	8
CITE _____ INFO DIRECTOR.		655195			

SECRET 081610Z JUL 72 STAFF

CITE \_\_\_\_\_

INFO DIRECTOR.

REF: \_\_\_\_\_

(IN 642128)

1. REQUEST REPLY TO REF. EMBASSY LNAGON REP  
 HAS NOW ASKED \_\_\_\_\_ IF SUBJECT REF BKTRUST CONNECTED  
 DUE HIS RECENT BOASTING OF OPS. LNAGON REP AT SAME  
 TIME SAID SUBJECT REF IS INFORMANT OF LNAGON/MIAMI.

2. FILE: 201-284816; 201-300985. EX-2,  
 APDIR, WN-SISM.

SECRET

DUPLICATE COPY  
 FOR CROSS FILING IN  
 201- ~~284816~~  
 300985  
 CIPHER-4

SECRET

CS COPY FILED IN 201-284816

**SECRET**

REQUEST FOR INFORMATION AND REVIEW		DATE
		20 June 1972 lc
TO:		DOI NO.
		201-300985
FROM:		SUBJECT:
		CIFENCE/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO 1	RESULTS OF TECHNICAL INTERROGATION	
PRO 11	U.S. COMINT TRACES	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES (Inc. COMINT)	REVIEW OF FBI REPORT AT CI/OA; DODCI & DFI	
OPERATIONAL AND DIVISION TRACES (Inc. COMINT)	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
Please review the FBI, DODCI and DFI reports contained in Subject's CI/OA file. Also comment on their significance.		

SECRET		MARKED FOR REVIEW
13	[REDACTED]	NO INDEXING REQUIRED
INFO.	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
TECH	[REDACTED]	INDEXING
SUBJECT	Ricardo MORALES Navarrete	
ACTION REQUIRED - REFERENCES		
<p>1. On approximately 5 March 1972, [REDACTED] CIFENCE-4, [REDACTED] had occasion to detain and question one Ricardo MORALES Navarrete, a Cuban resident of Miami.</p> <p>2. Morales N. told CIFENCE-4 that he, Morales, is employed by LNERGO from whom he receives a salary of US\$700 per month. Morales said that he was en route to Colombia on a drug case at the time. During the conversation Morales admitted to CIFENCE-4 having been responsible for a killing in Florida.</p> <p>3. CIFENCE-4 reported [REDACTED] the above, as well as stating that Morales has an extremely poor reputation in the Cuban community, where he is prone to tell nearly anyone willing to listen of his affiliation with LNERGO, with the implication that his employer sanctions his activities.</p> <p>4. Morales also told CIFENCE-4 that a Cuban (true name of CIGOAL-5) who works with SIFA in Caracas is an agent of BKTRUST.</p> <p>5. Attached is a copy of the reentry permit of Morales, as well as a clipping from the Miami press relating to the killing which Morales allegedly confessed to having committed.</p> <p>6. The above is for the information [REDACTED] and further action as deemed appropriate. No coordination with LNERGO [REDACTED] has been effected due to security considerations involving CIFENCE-4.</p> <p>[REDACTED]</p>		
<p>Attachments: h/w</p> <p>1. Newspaper clipping</p> <p>2. Morales reentry permit (copy) CS C-1</p>		
<p>Distribution: [REDACTED] - To [REDACTED] [REDACTED]</p> <p>③ - C/WHID w/ att.</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-284816 201-300985	HVCA- 18872 CLASSIFICATION SECRET	9 June 1972 HQS FILE NUMBER DEFER- 1001-285923

file CIPENCE-4



Cuarto 1309, Hospital Jackson Memorial, 7:10 P.M.  
Miércoles Diciembre 4 de 1963.

"Yo, JULIO ATON CONSTANZO PALAU, del 732 S.W., Cuarta calle, Miami, Florida, casado con María Constanza, la cual está aquí presente, declaro lo siguiente: Nací en Palma Soriano, Oriente, en Cuba, el 22 de Mayo de 1936. Yo tengo 32 años de edad. Me casé el 10 de Marzo de 1963 en Miami, Florida.

Yo no soy un ciudadano de Estados Unidos. Yo soy un residente, y tengo una hija, Elizabeth, la cual cumplirá cinco años de edad el 24 de diciembre, la cual nació aquí, en este Hospital, Jackson Memorial.

Mi propósito de hacer estas declaraciones se debe al hecho que la policía ha permitido que pase varios

días, y la gente que intentó quitarme la vida está afuera en la calle, libres.

El 22 de noviembre, alrededor de las 8.30 de la noche, a unas tres cuadras de mi casa, yo estaba caminando y me bajé de la acera en la Tercera y la Segunda calle, en la sección del S.W., cuando oí a alguien llamarme "Aton", y miré para ver quien era, y entonces yo sentí que ellos me disparaban, y yo vi las armas con silenciadores.

Yo vi a Ricardo Morales Navarrete, y él estaba en un Chevrolet Impala 1965, de dos puertas, amarillo con dos luces de cola. Estaba situado en el medio de la calle.

Este hombre, Ricardo Morales Navarrete estaba en el asiento de atrás, en la lado izquierdo. Él tenía un fusil M-3, con un silenciador, el cual dispara balas calibre 45.

Otro hombre estaba manejando, y yo lo conozco de vista, pero no sé su nombre verdadero. Lo llaman con el apodo de "El Gallego". Este hombre, El Gallego, tenía una pistola que parecía una Beretta, con un silenciador adaptado.

Ambos me dispararon. Yo recibí 15 heridas de bala y 21 perforaciones.

Un tercer hombre estaba en el carro, llamado Francisco Rodríguez al que apodan "El Mexicano", el cual no disparó.

Yo identifico a Ricardo Morales Navarrete como al mismo hombre que testificó para el Gobierno en el juicio de Orlando Bosch.

Dos días antes yo lo vi a él con esta otra persona, El Gallego, observándome en frente de mi casa. Ellos estaban en otro carro, un Polaro.

Yo conozco a este Morales Navarrete de La Habana, él era Jefe Asistente de la Sección del G-2 en el Aeropuerto de Rancho Boyeros, Habana, Cuba.

Yo no he hablado con él, pero otro hombre, Eddy Fernández Pla, hace casi dos meses, vino a mi casa a eso de la una de la madrugada para darme un mensaje de Ricardo Morales Navarrete y del Mexicano Francisco Rodríguez Tamayo los cuales no querían ser mis enemigos, que el enemigo era Batista, y que debíamos ser amigos porque las cosas iban a cambiar. Yo le dije que no quería tener ninguna amistad con gente que trabajaba para Fidel Castro.

La noche que Eddy Fernández Pla vino a mi casa, él estaba con otro hombre, Rogelio Fernández, el cual es un vendedor de la Firestone.

Yo tengo una bala alojada cerca de mi corazón y tiene que ser extraída con un aparato especial, según me dijo el médico.

En estos tres últimos días no me he sentido bien y como tengo todos estos tiros en mi cuerpo sé que estoy en una mala condición y me siento como que voy a morir, y si muero, no quiero morir sin que este gran país castigue a esos asesinos, los cuales son nefastos para toda la sociedad.

Hago estas declaraciones completamente consciente de sus contenidos, sin coacción y de mi propia y libre voluntad.

He tenido atención médica para aliviar el dolor, y no me siento bajo la influencia de ninguna droga, pero me siento muy normal y hago estas declaraciones por las razones antes expuestas".

(Firmado) Julio Aton Constanzo Palau.

Testigos: César Camacho, Felipe Rivero.

Estado de la Florida  
Condado de Dade

Jurado y suscrito ante mí este día 5 de Diciembre de 1963 a las 7:30 P.M.

Gino Negretti, Notario Público.

L/watt 140 HKPA 13872

CS 6571

201-285923

0371516

163 S. W. 30th Avenue			Miami, Florida 33144		
DATE OF BIRTH	COUNTRY OF BIRTH	COUNTRY OF NATIONALITY			
June 14, 1929	Cuba	Cuba			
SKIN	HAIR	HEIGHT			
Black	Black	5 FEET 9 INCHES			
VISIBLE SCARS AND MARKS					
NONE					
VALIDITY OF PERMIT					
PERMIT EXPIRES	VALIDITY EXTENDED TO	VALIDITY EXTENDED TO			
January 25, 1973					
DATE AND LOCATION OF ISSUING OFFICE	DATE AND LOCATION OF OFFICE	DATE AND LOCATION OF OFFICE			
January 25, 1972 MIA					
SIGNATURE ISSUING OFFICER	SIGNATURE REVALIDATING OFFICER	SIGNATURE REVALIDATING OFFICER			

0371516

3

	<b>RESTRICTIONS</b> VALID FOR <input type="checkbox"/> ONE ENTRY ONLY <input checked="" type="checkbox"/> MULTIPLE ENTRIES
	This document is not valid for return to the United States after a temporary absence which involves travel to, in or through any of the following countries unless the restriction is specifically waived with regard to any such country or countries by endorsement hereon:  Communal portions of: Albania China Cuba Korea Outer Mongolia Viet-Nam  The above restriction is waived as to the following:  NONE

Segundo Apellido		No. de expedición
MARTINEZ		Nº 05206
Segundo nombre		No. de Cédula
Ricardo		
Provincia		Nacionalidad
32 Vendedor		Cuba
Lugar de expedición		No. de Pasaporte
32		0371516
Autorización M.R.I.		Lugar de expedición
32		Miami, Florida U.S.A.
Dirección en Venezuela		
Hotel Turanuco, Caracas.		
Aéreo <input type="checkbox"/> Marino <input type="checkbox"/> Terrestre <input type="checkbox"/>		
Transportista <input type="checkbox"/> Desplazado <input type="checkbox"/> Transportista <input type="checkbox"/>		
Procede		
Salida		Entrada

NW att 2 to HUCA 18872 ES 657

201-285723

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ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IP/DPT

GB-12

EXTENSION

XT737

NO

MUCT-05600 ATTN/V

DATE

5 MAY 1972

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

Chief/WB/Reg.

8 MAY 72

8 MAY 72

wa

2.

WH/13

8 MAY 72

JH

Copy detached and logged

3.

VB

8 MAY 72

8 MAY 72

JB

4.

5.

6.

WH/7/Guyana

W

7.

WH/3/V

8.

9.

10.

11.

12.

13.

14.

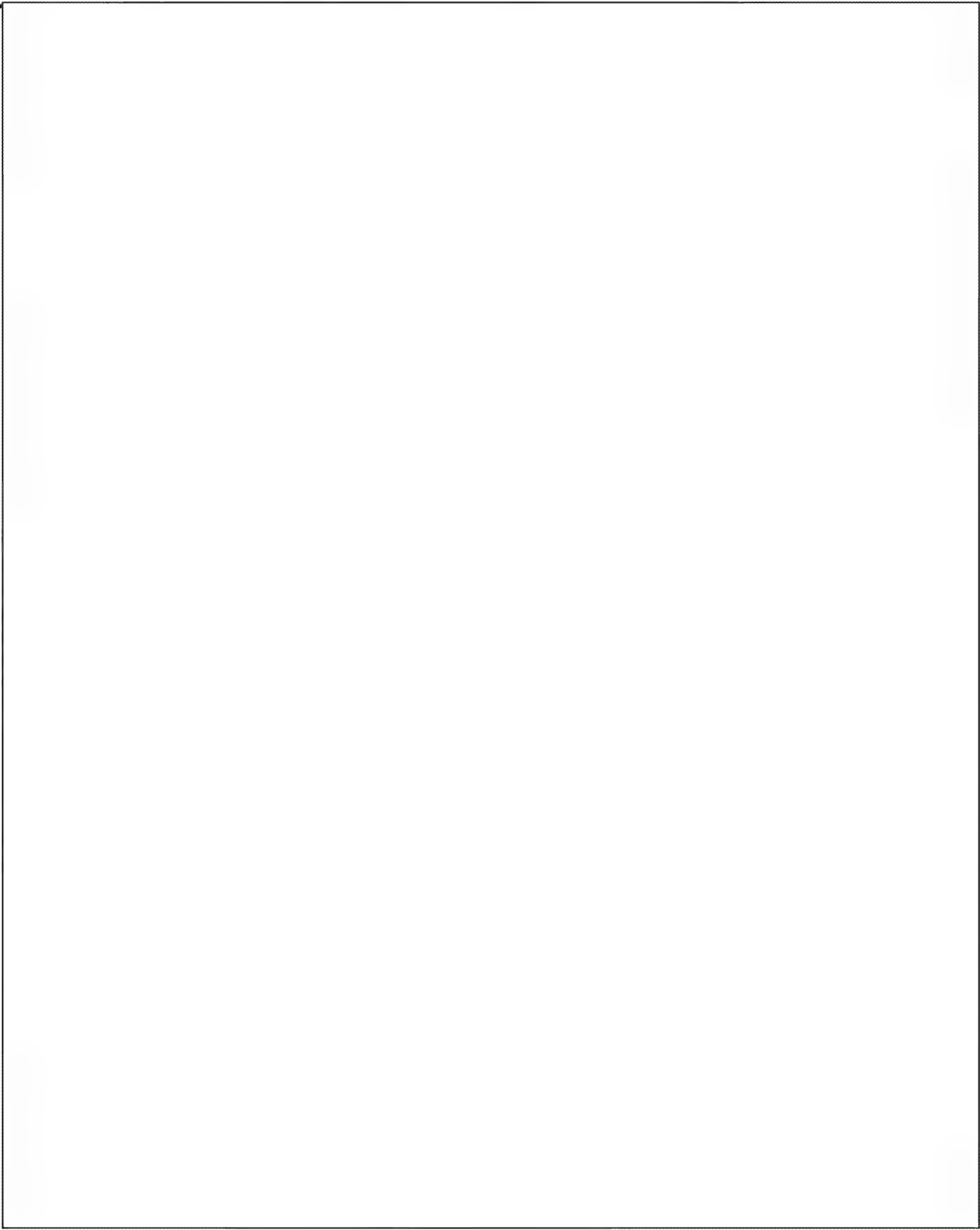
15.

Pls return to Van der  
for file.FORM  
3-62

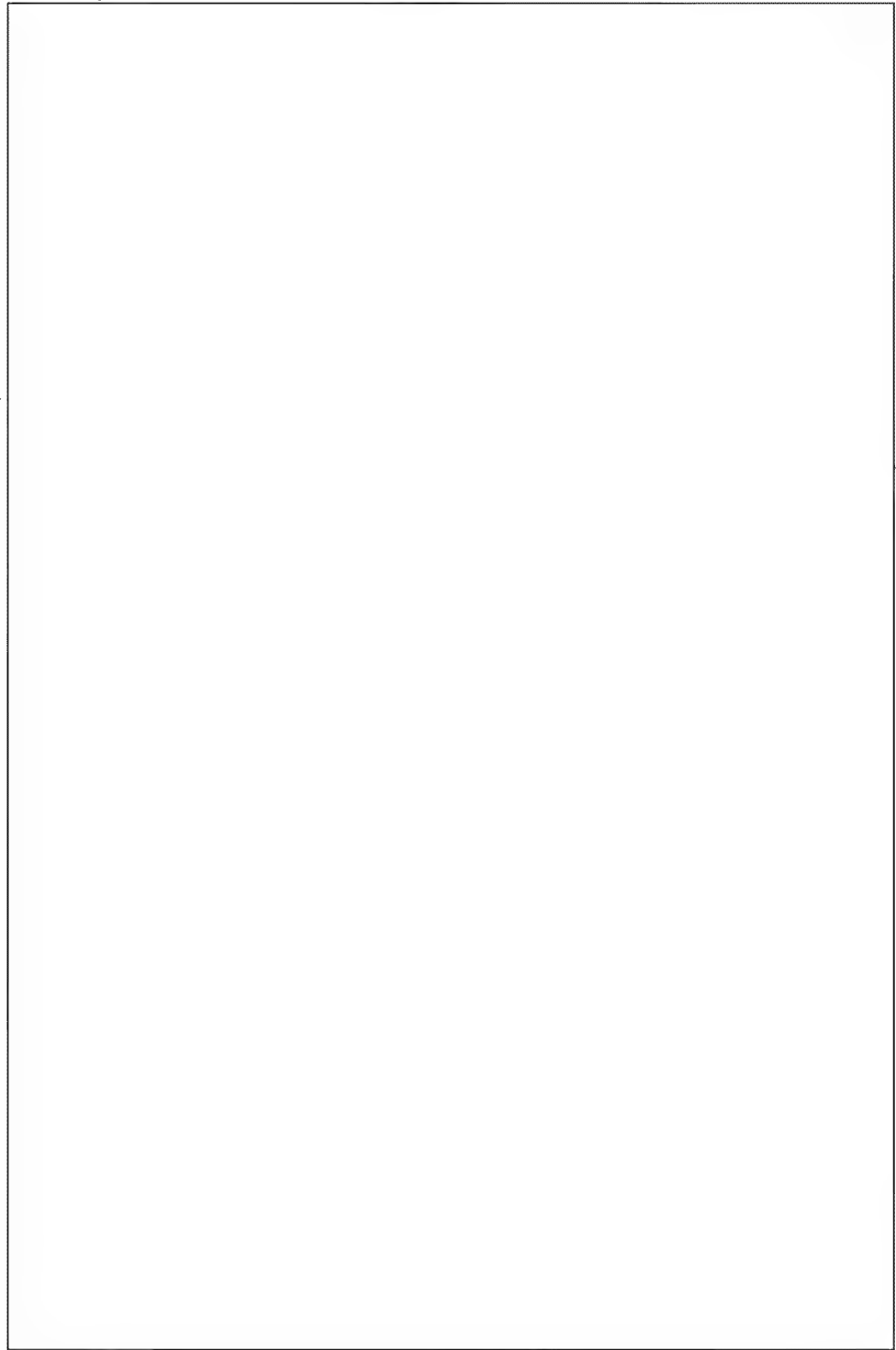
610

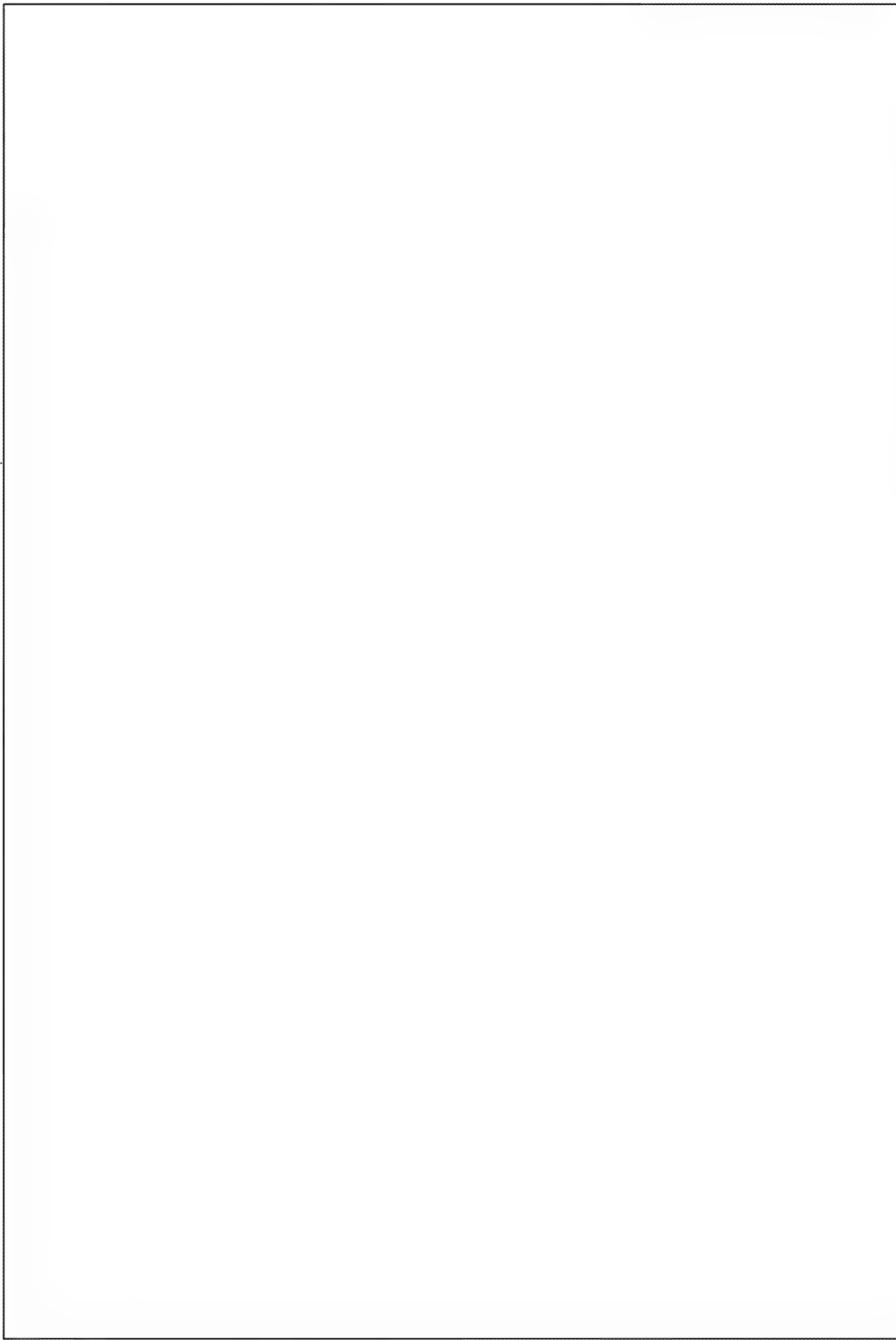
USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

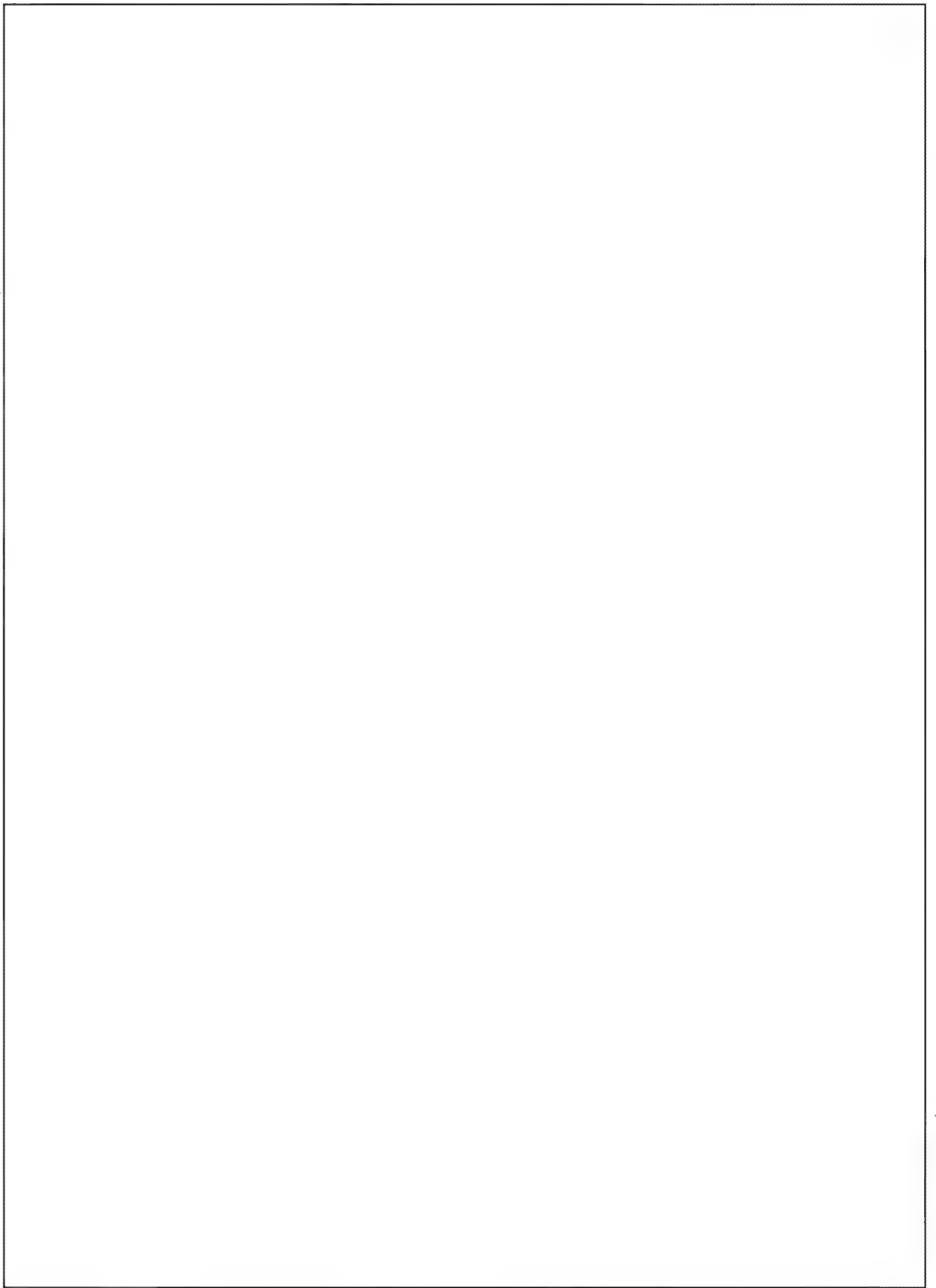
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		<b>S E C R E T</b>	
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT-05600	2 May 1972	
	CLASSIFICATION	HQS FILE NUMBER	
	<b>S E C R E T</b>	165-9-8 -No File	



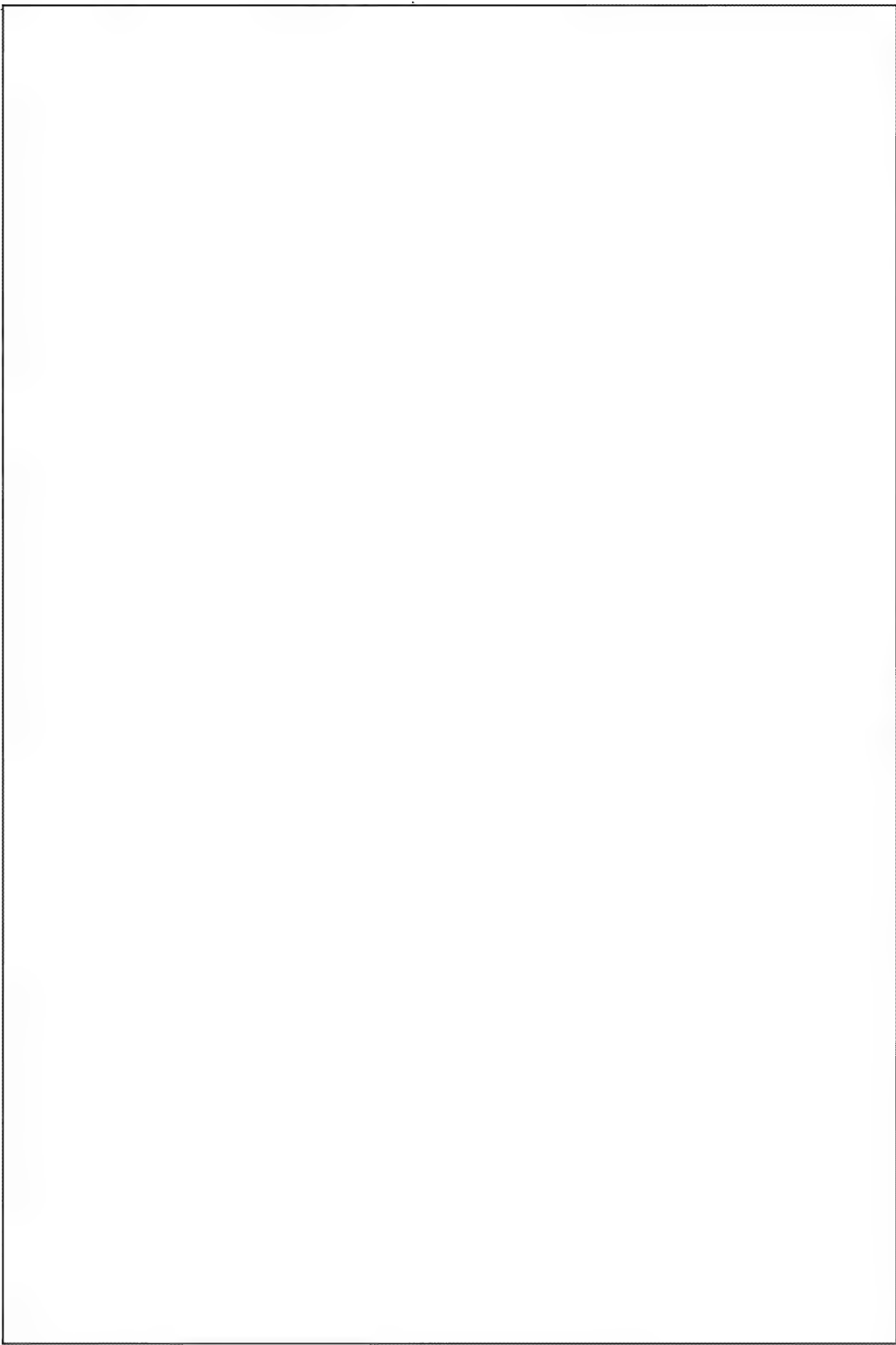
CIFENCE-4

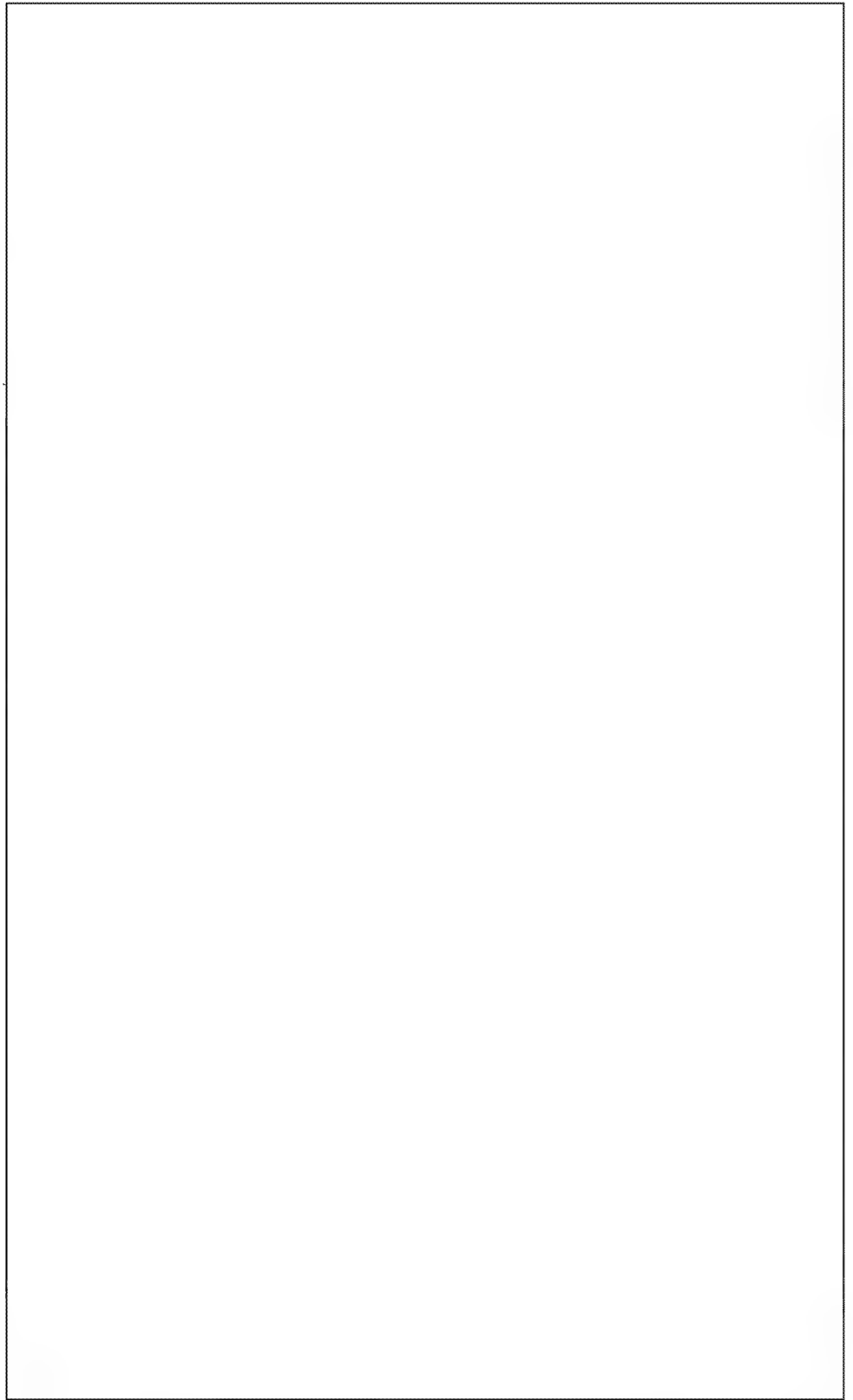


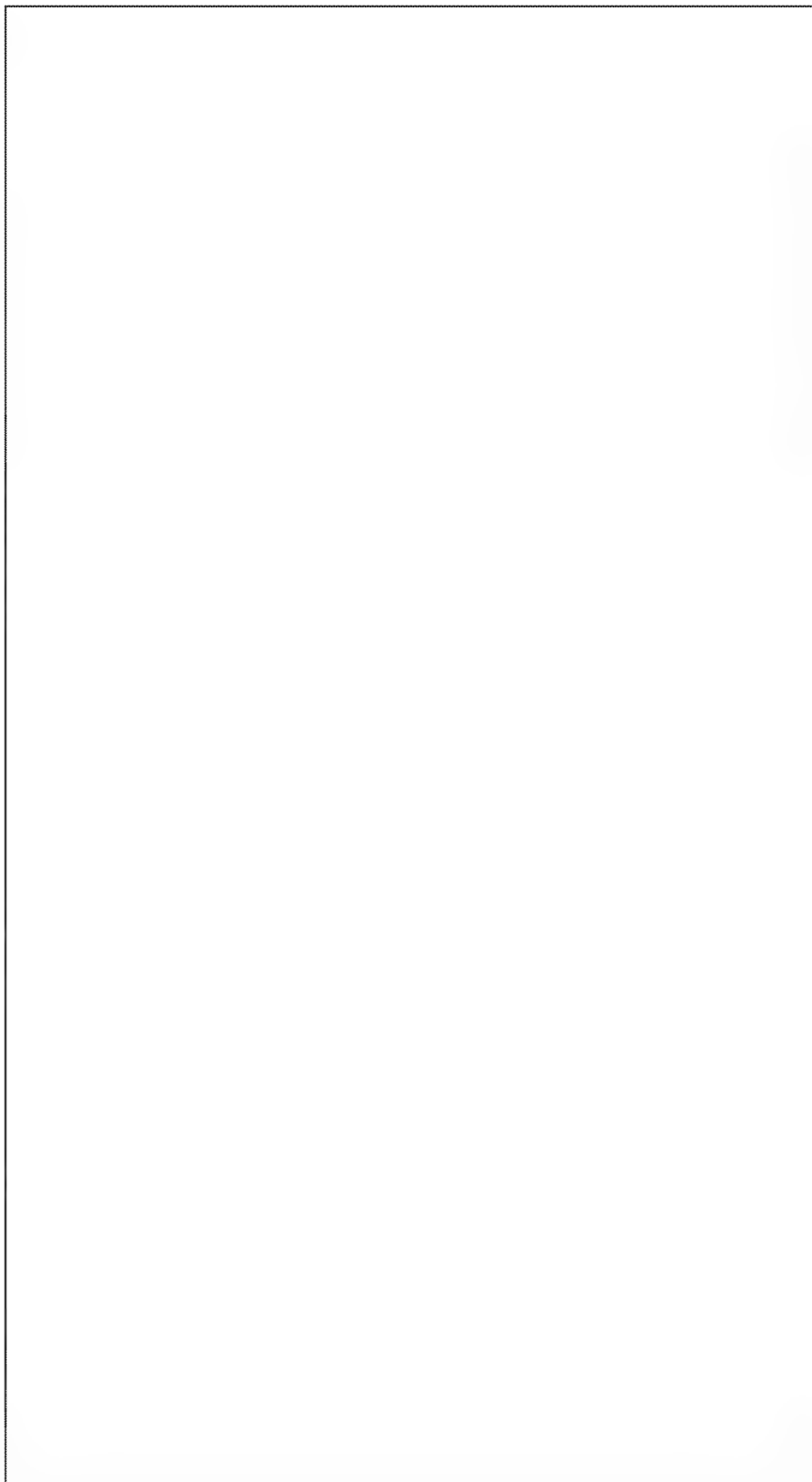


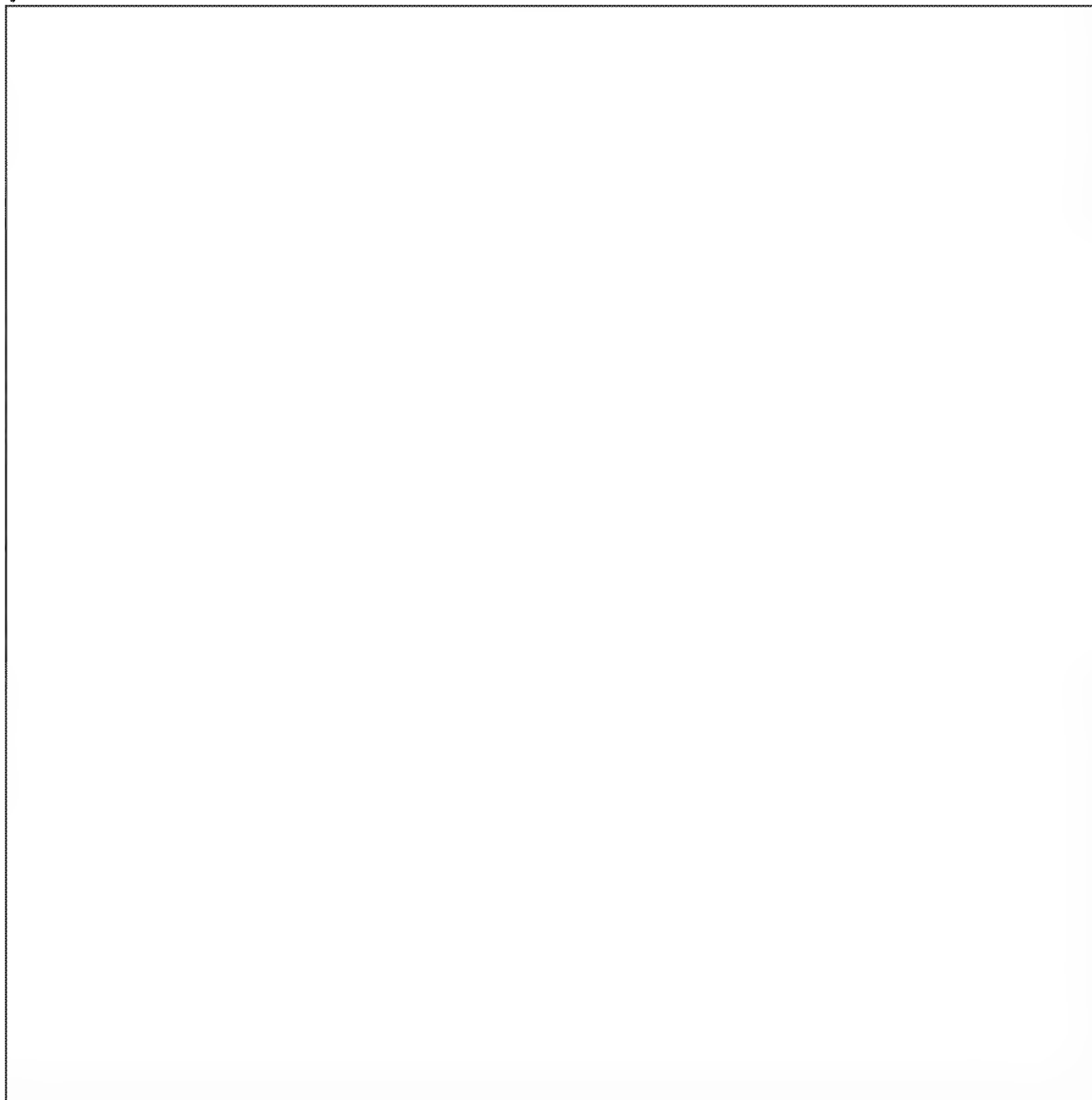




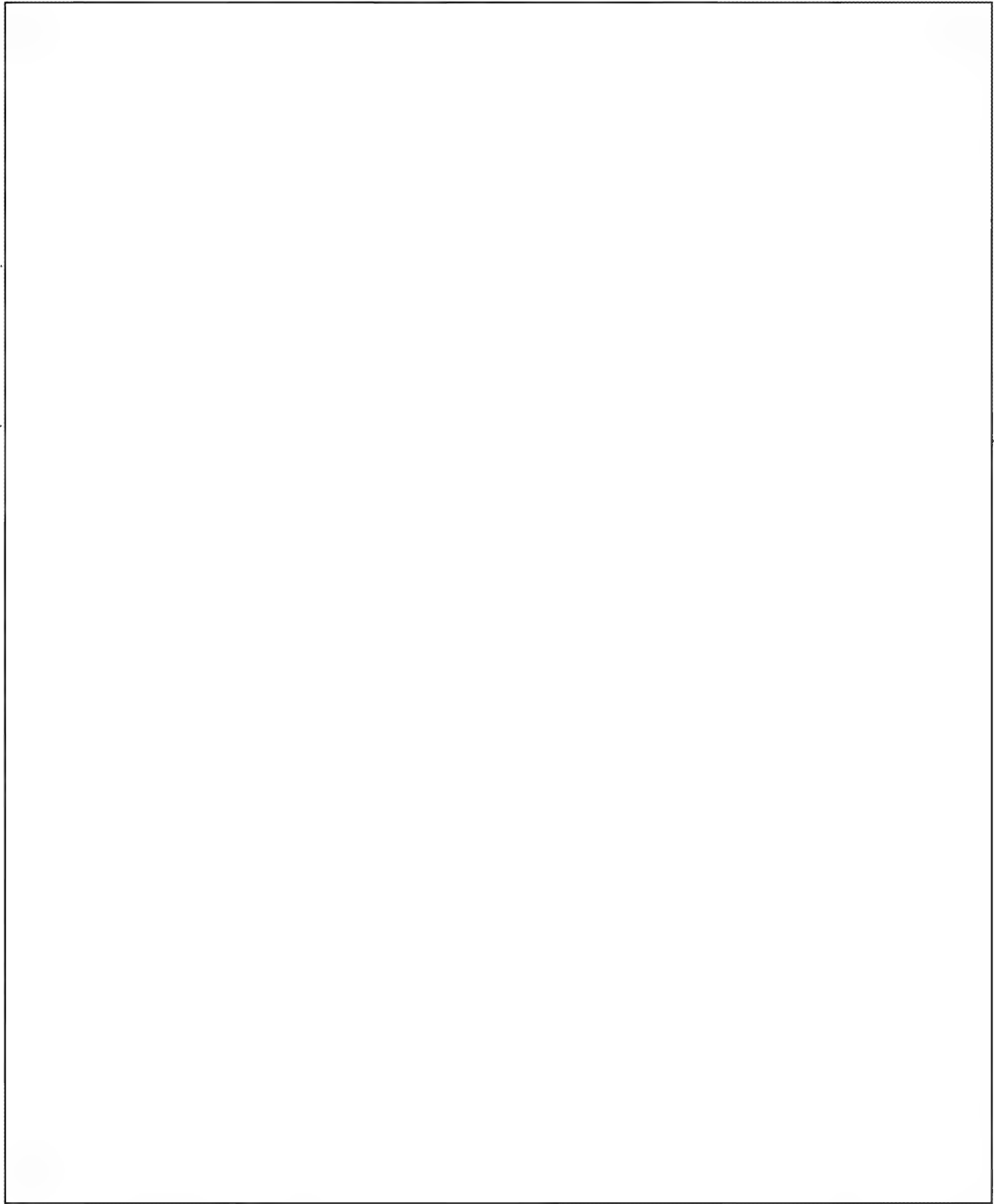




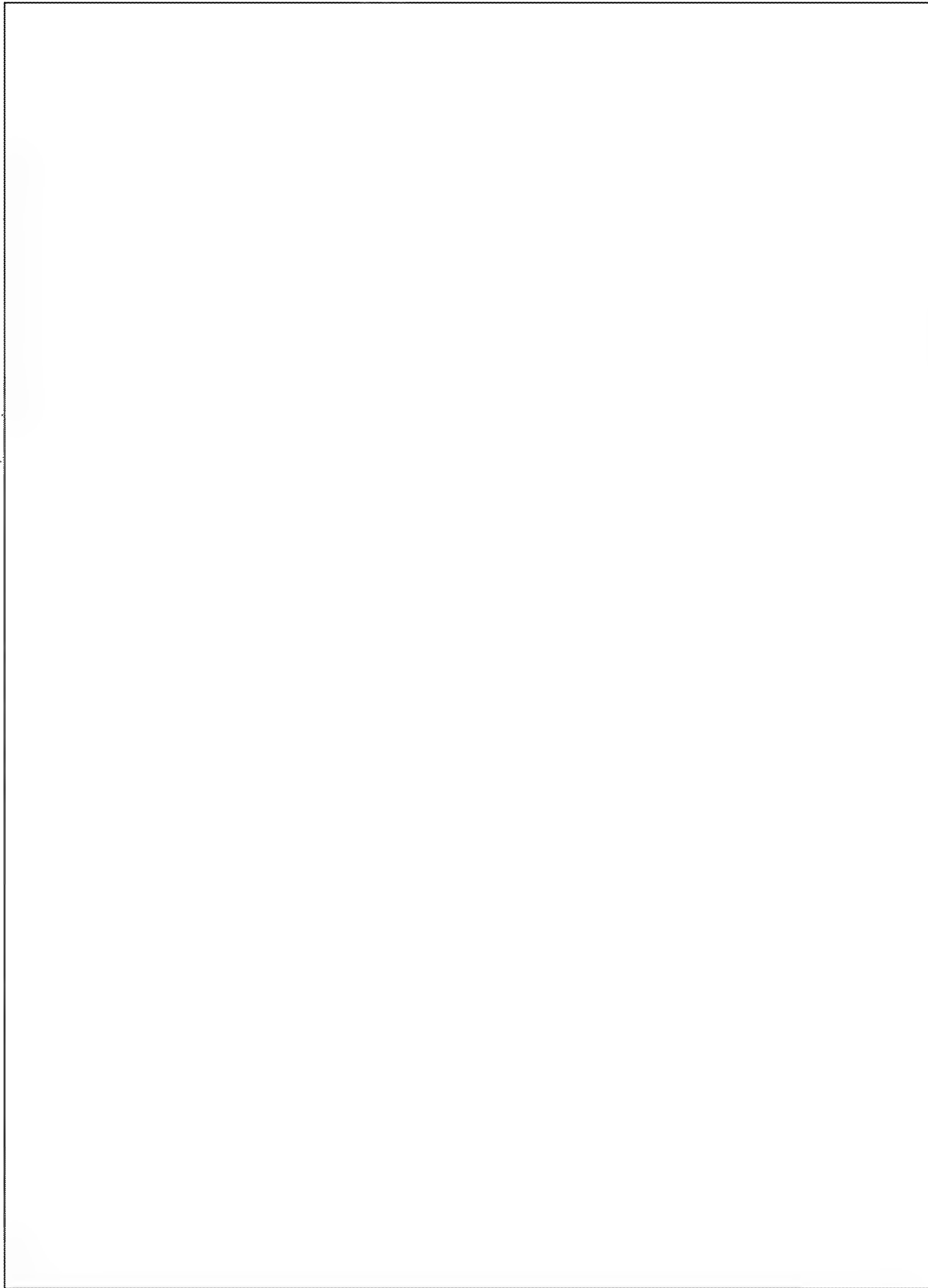




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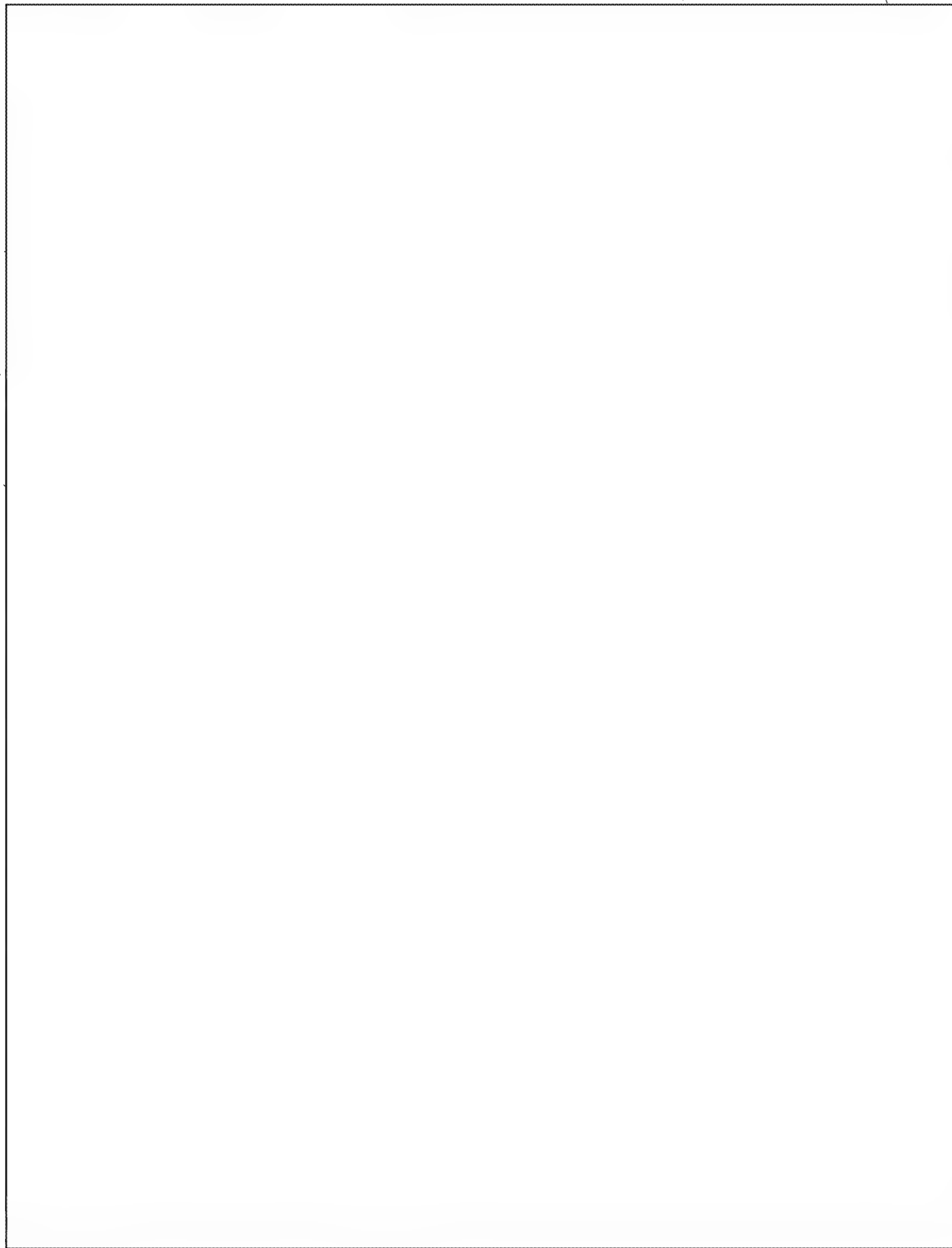


CIFENCE- 4

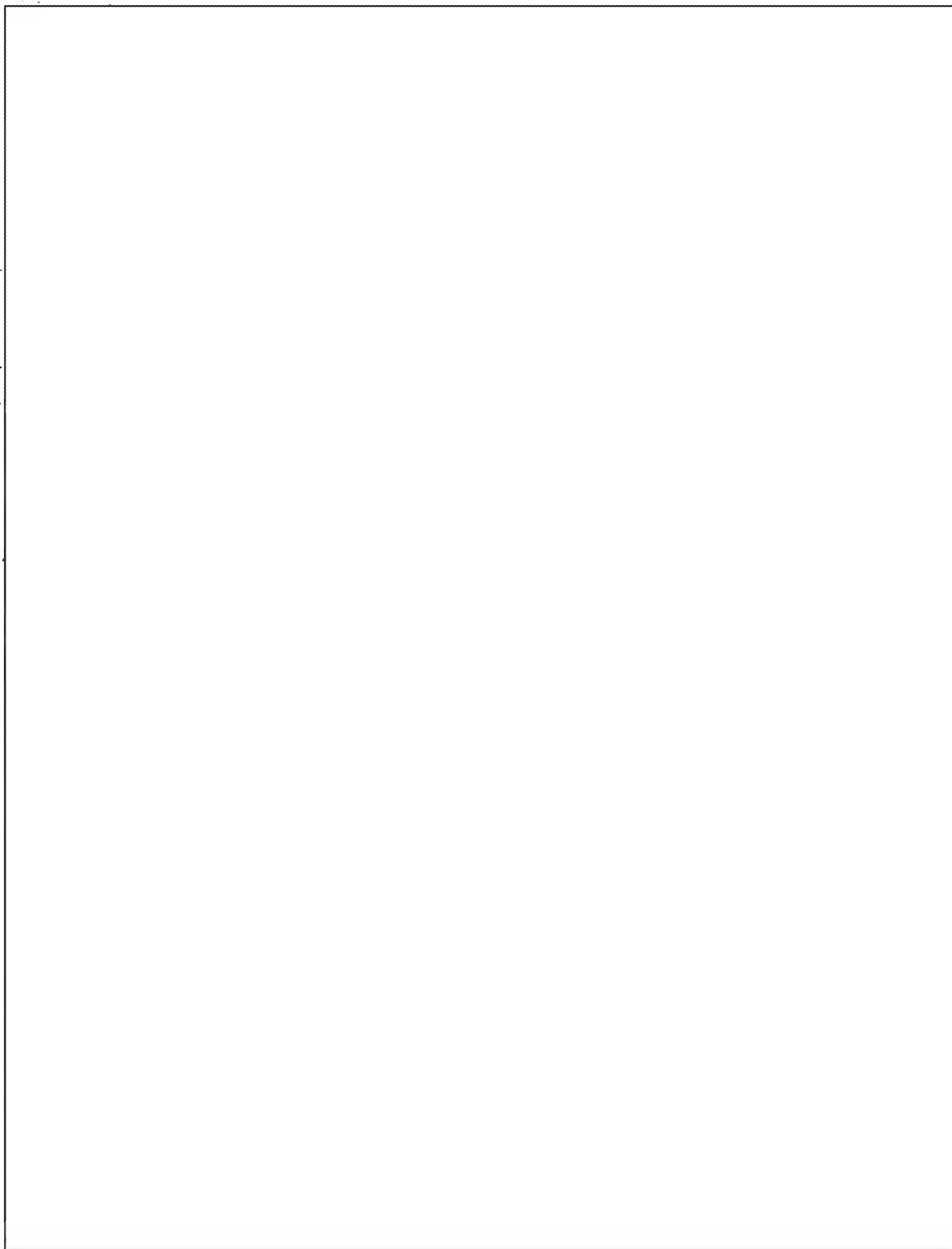


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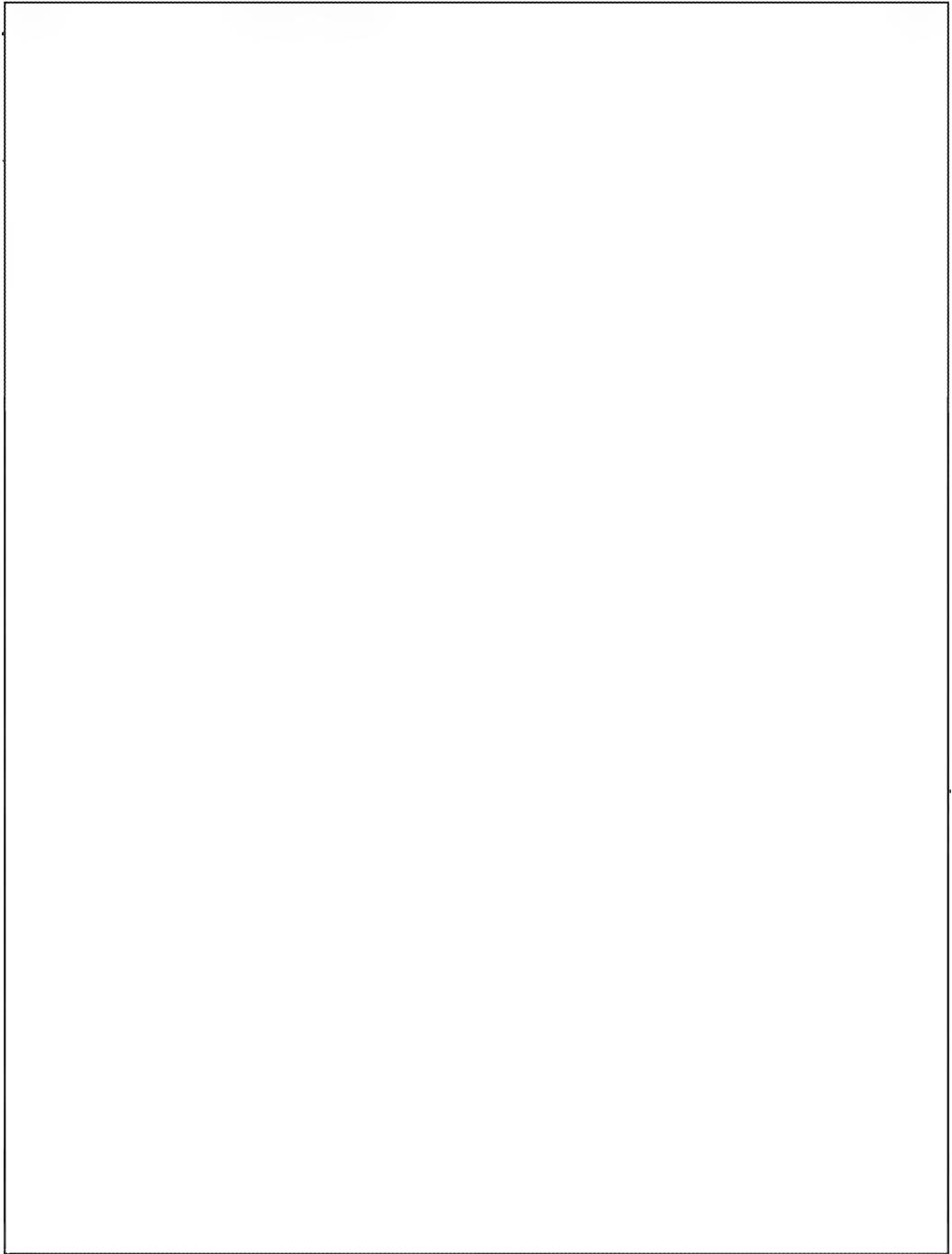
C

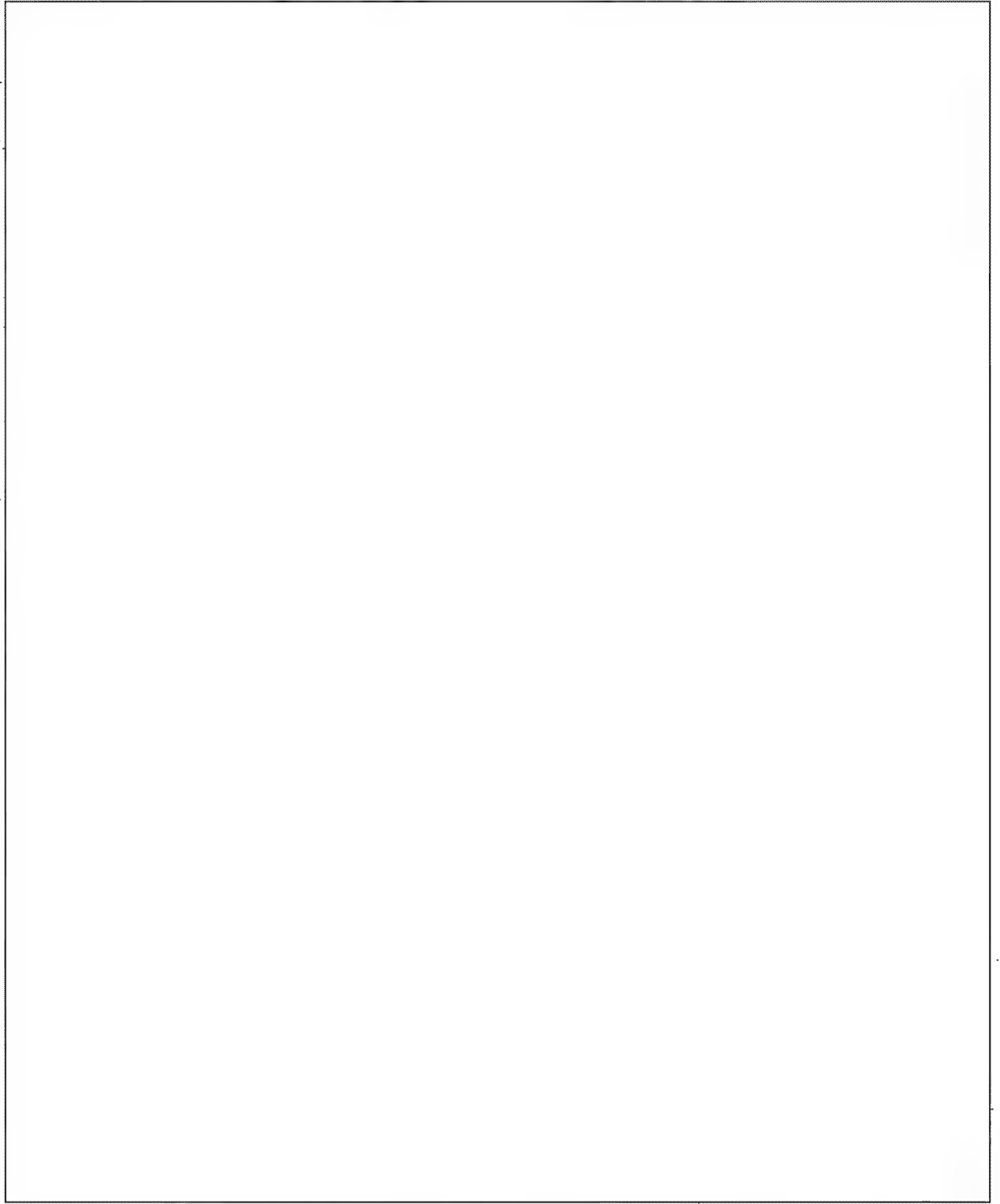


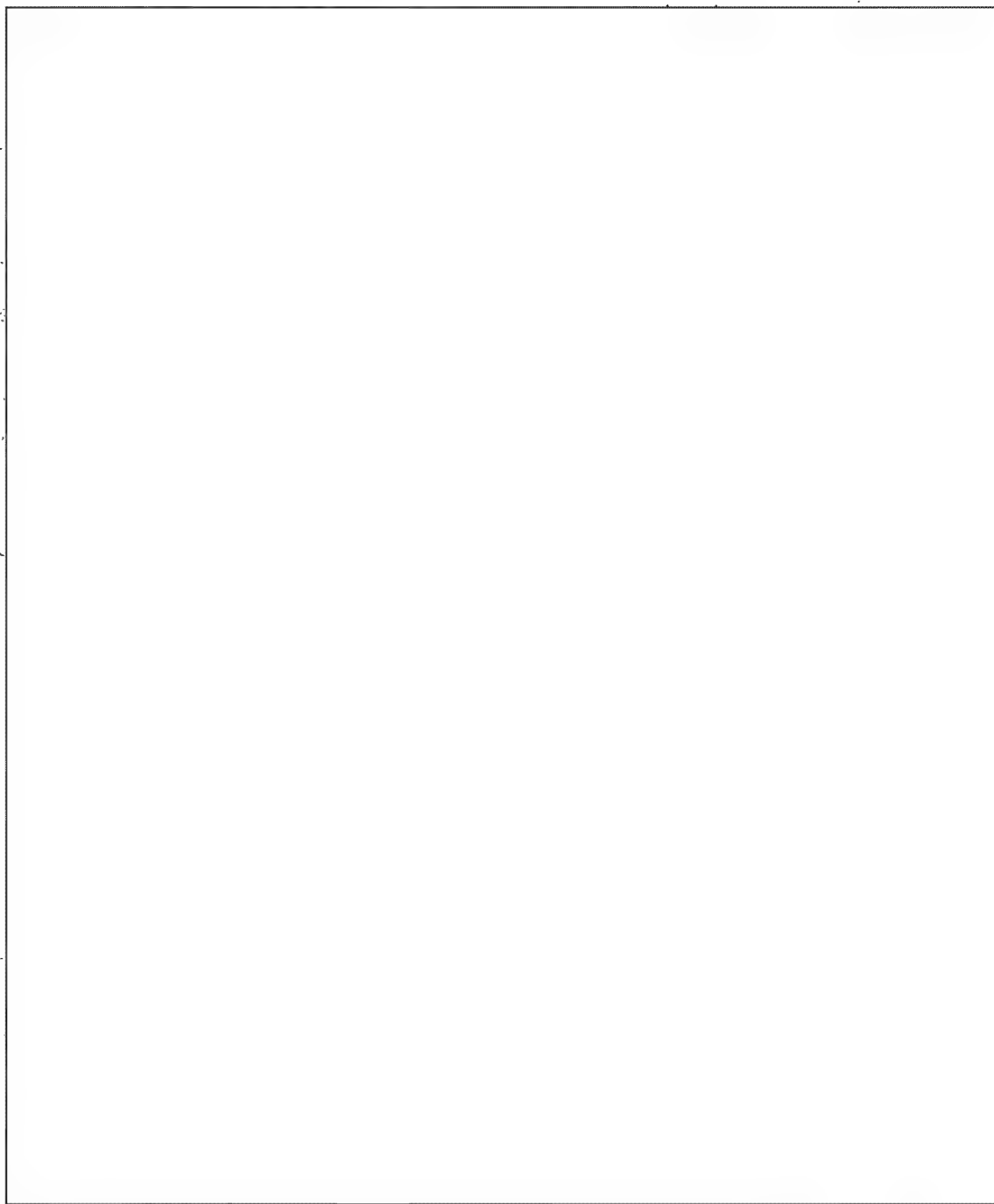
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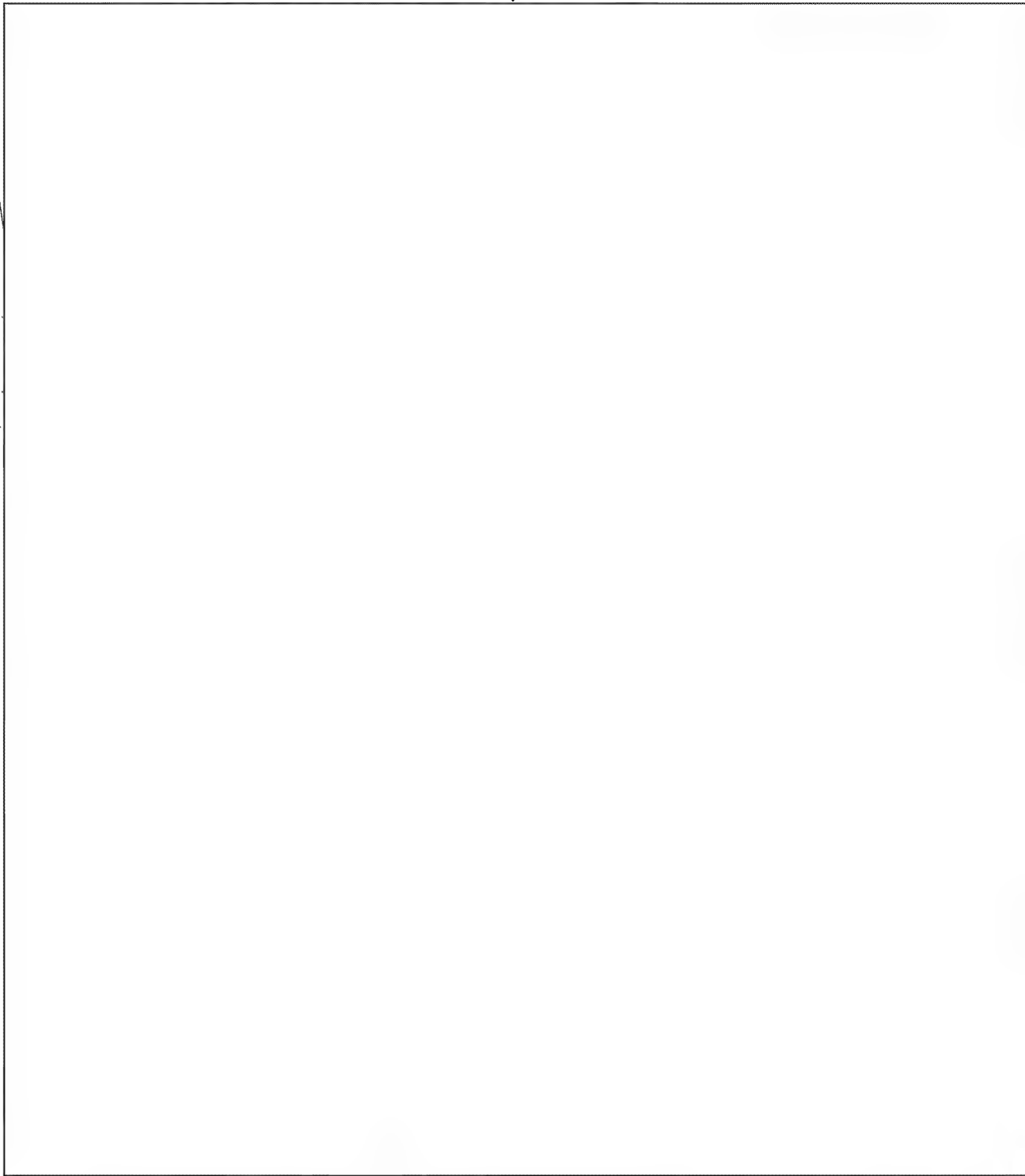




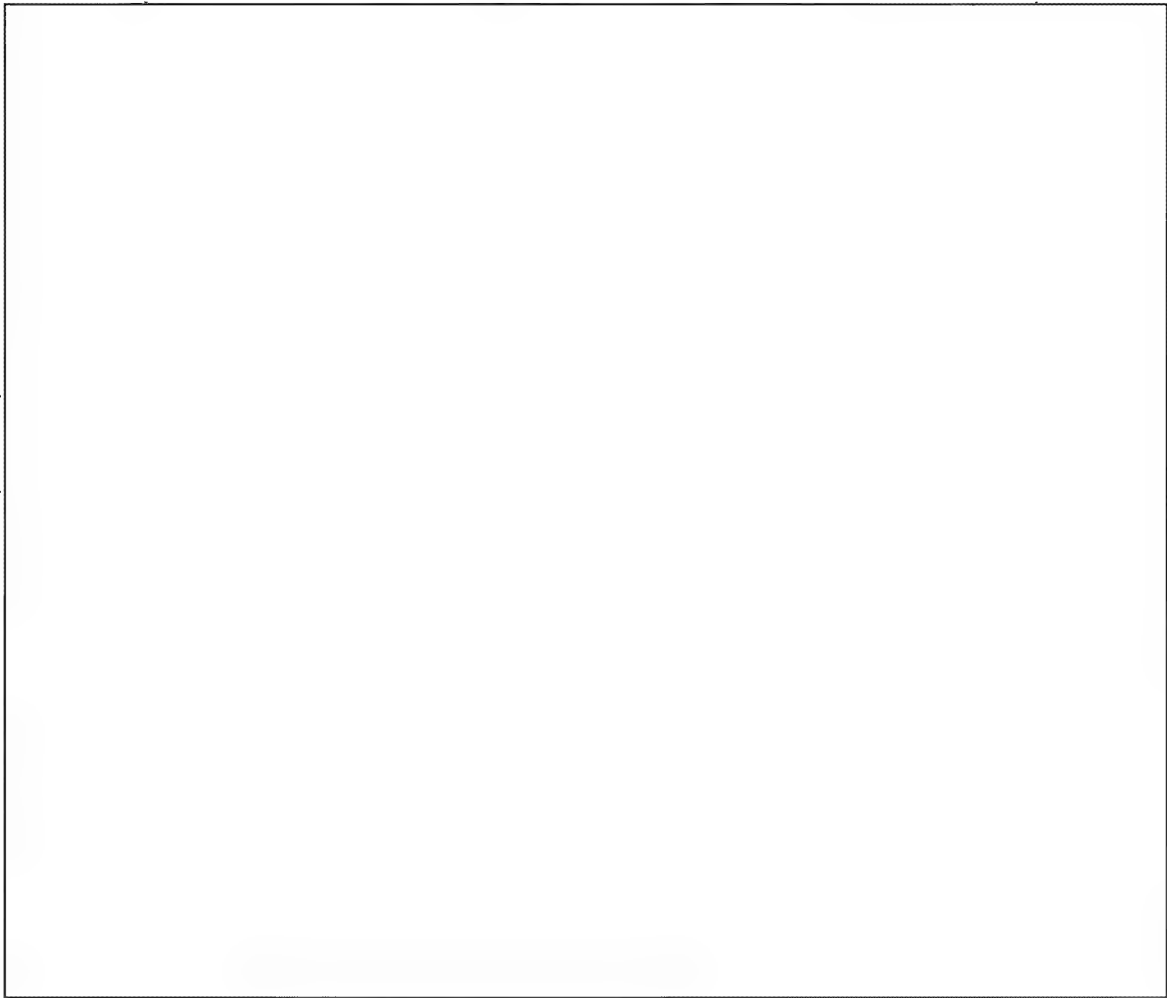




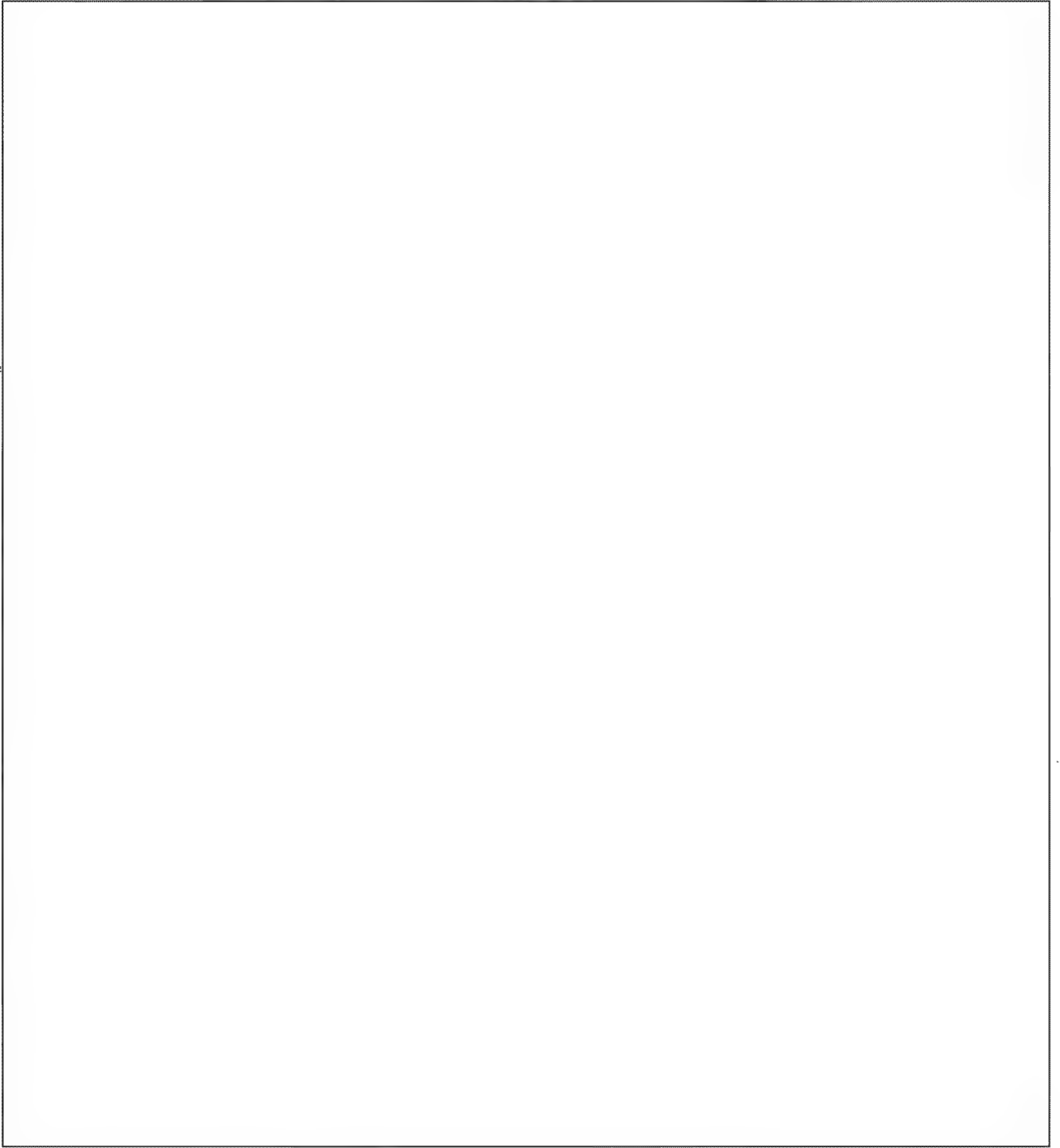


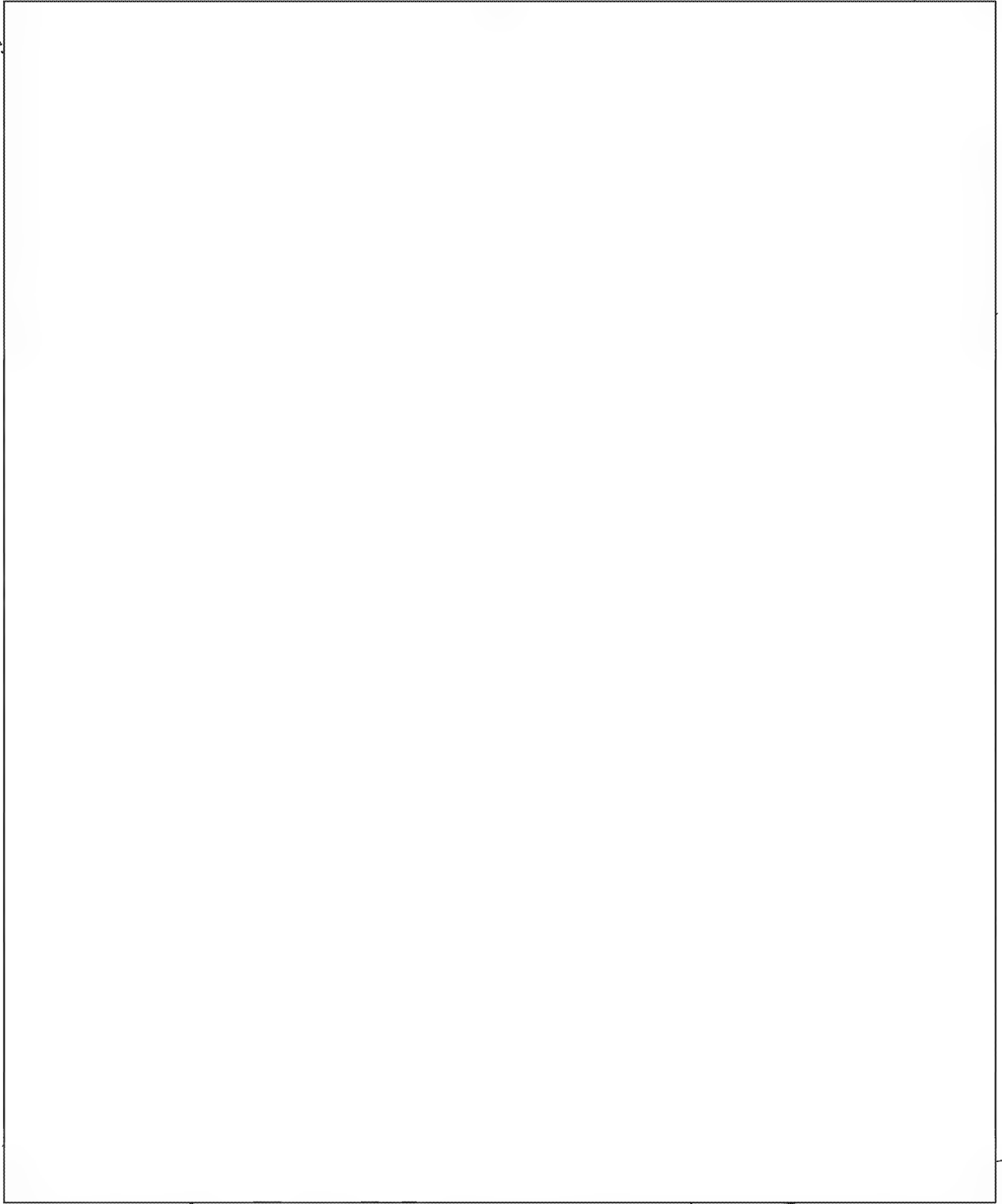


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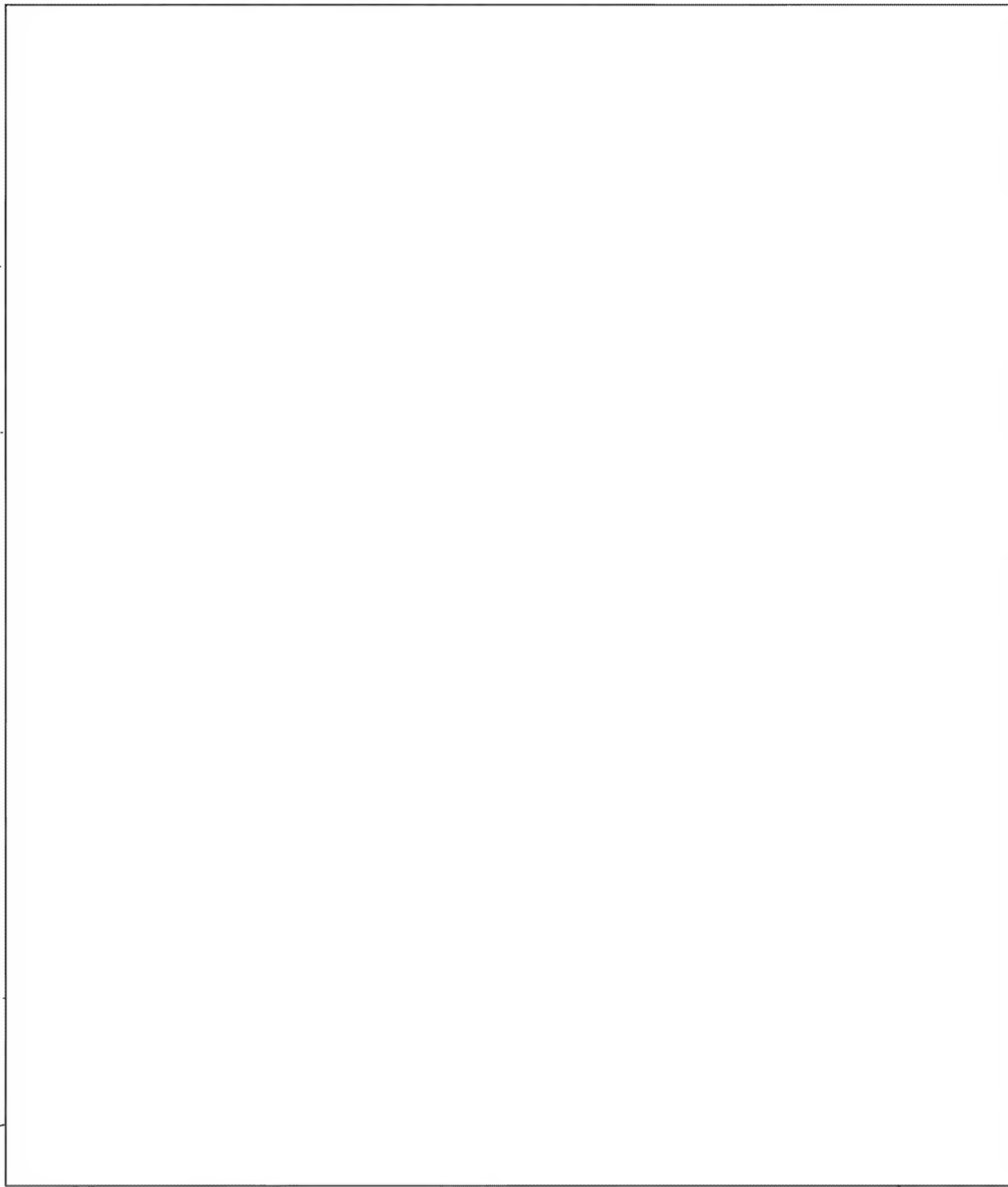




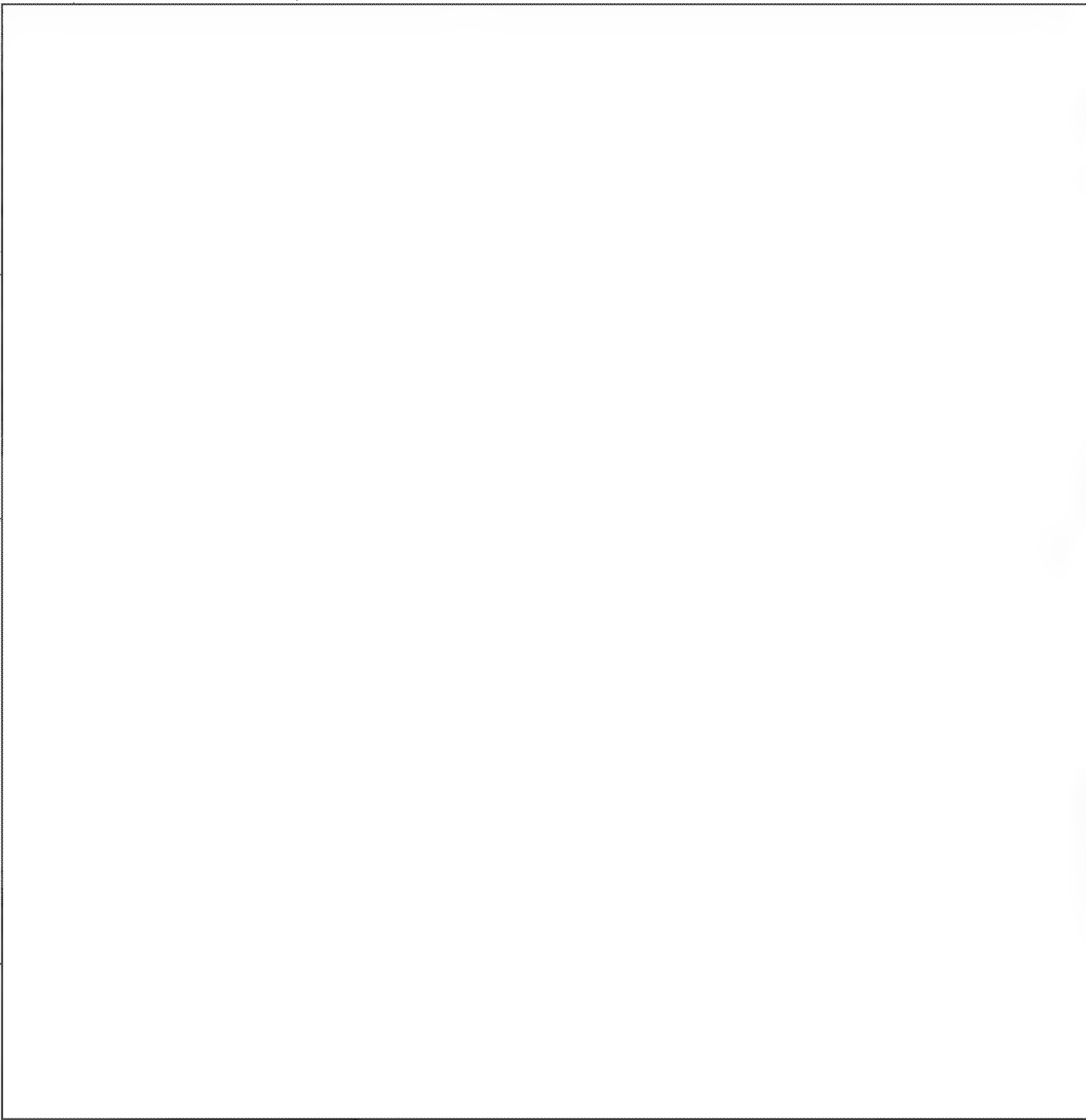


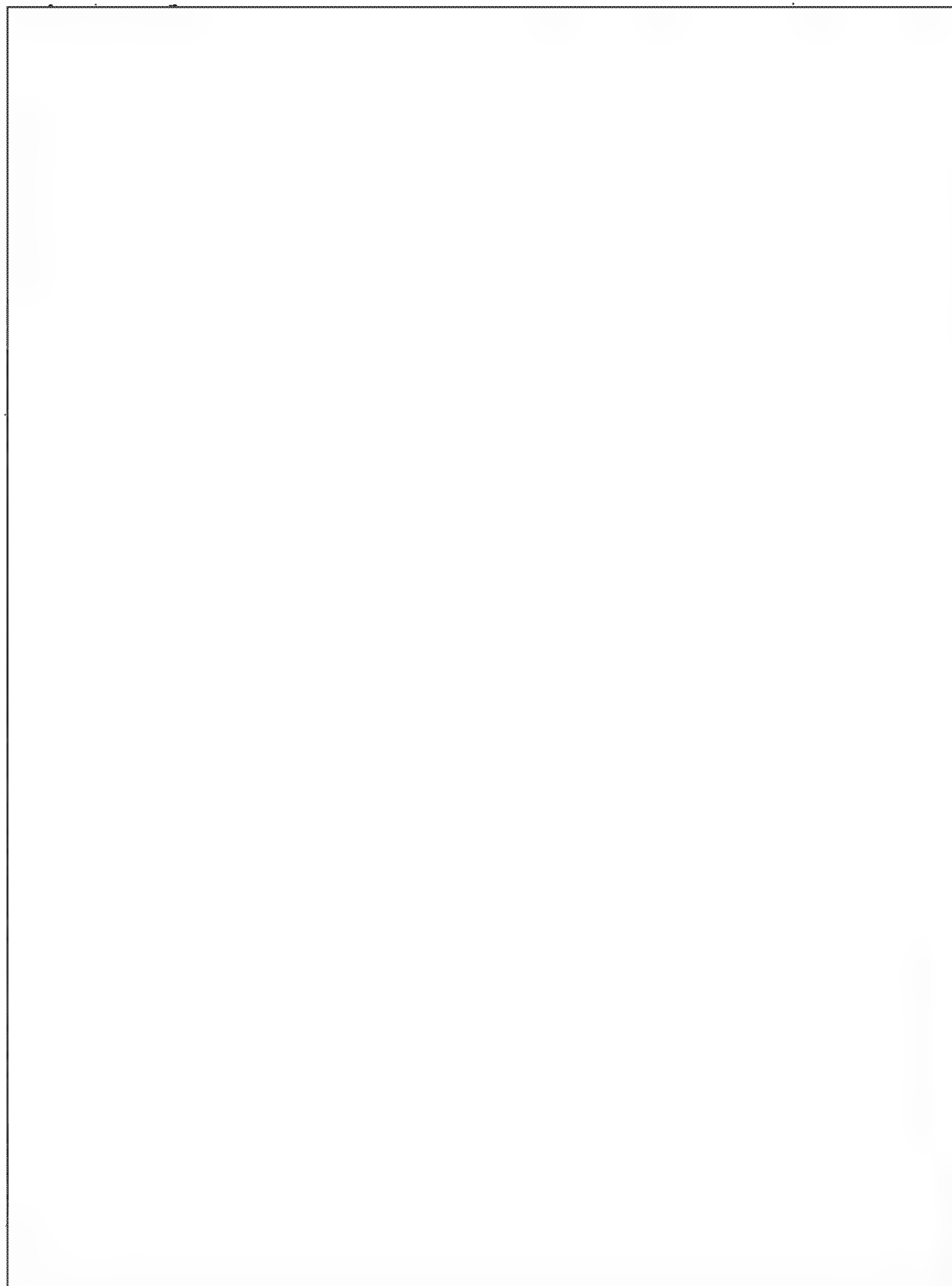


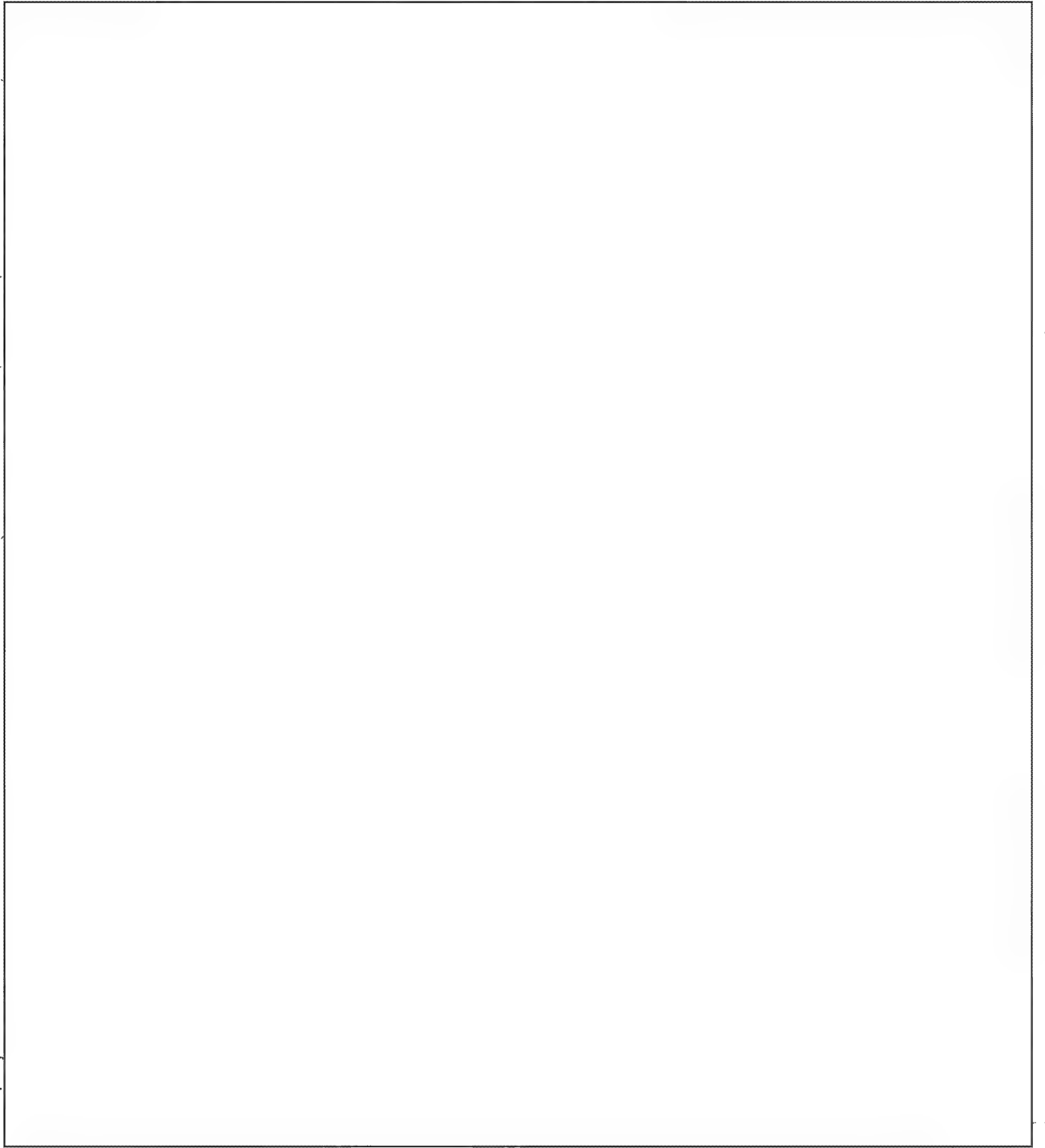


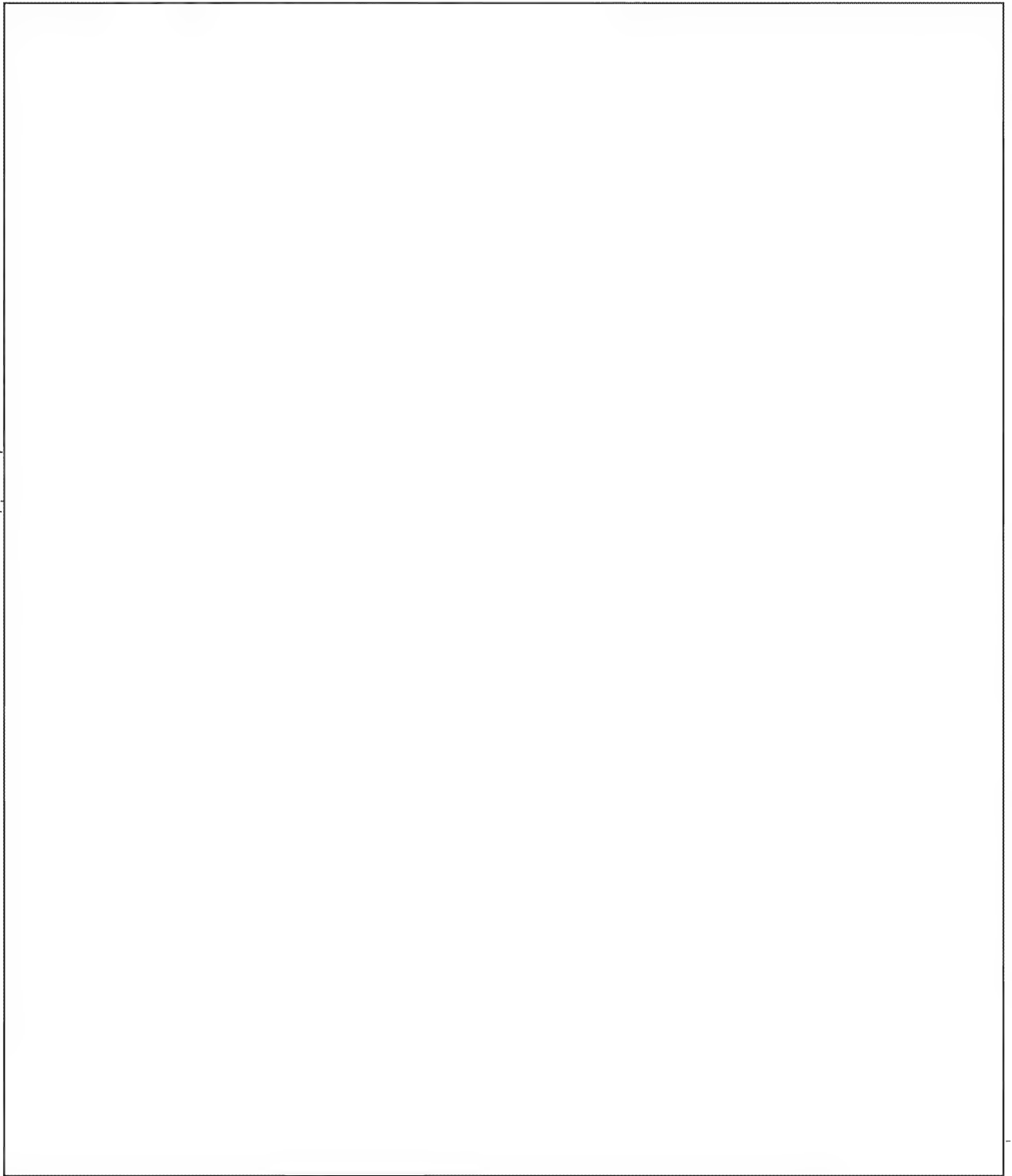


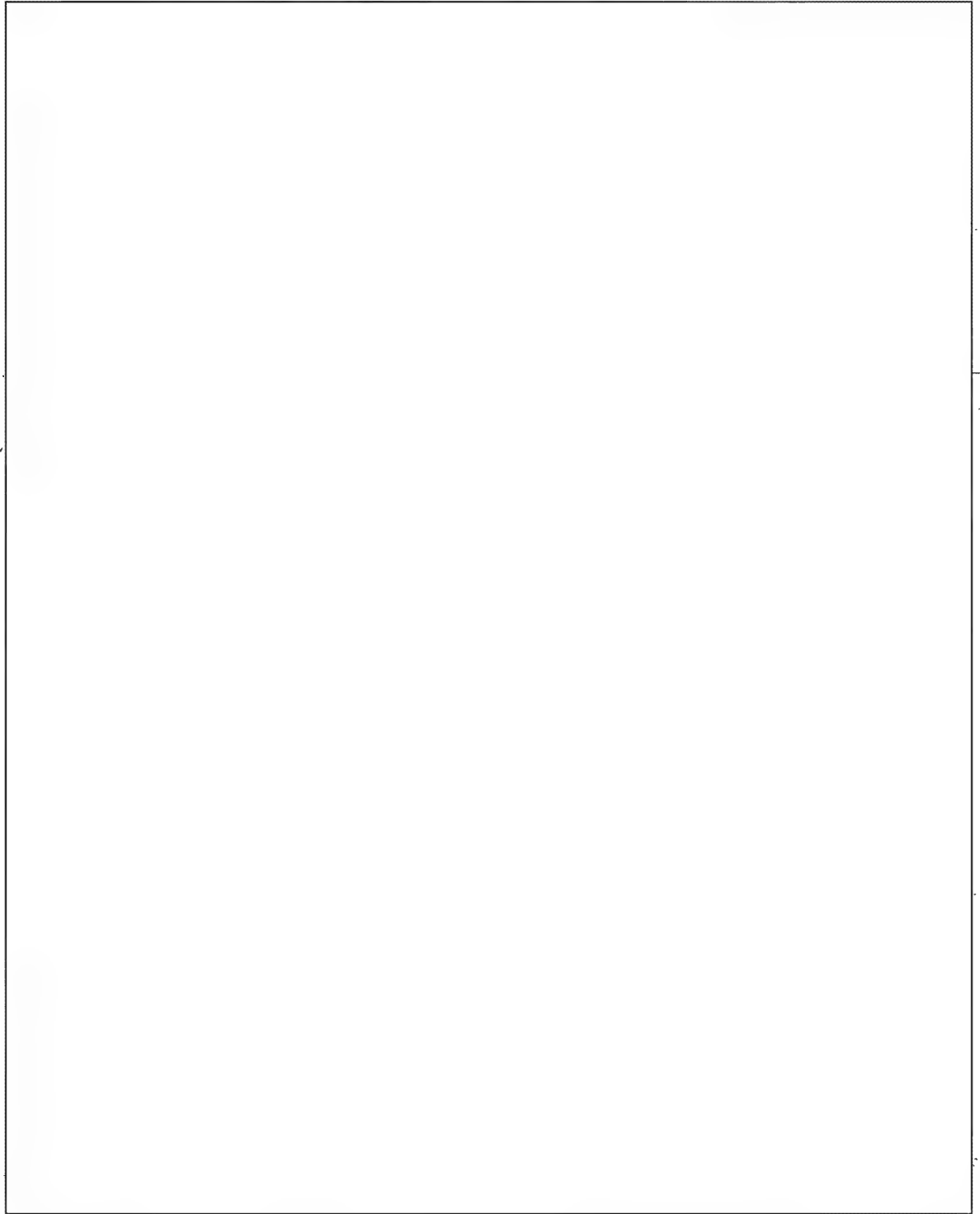


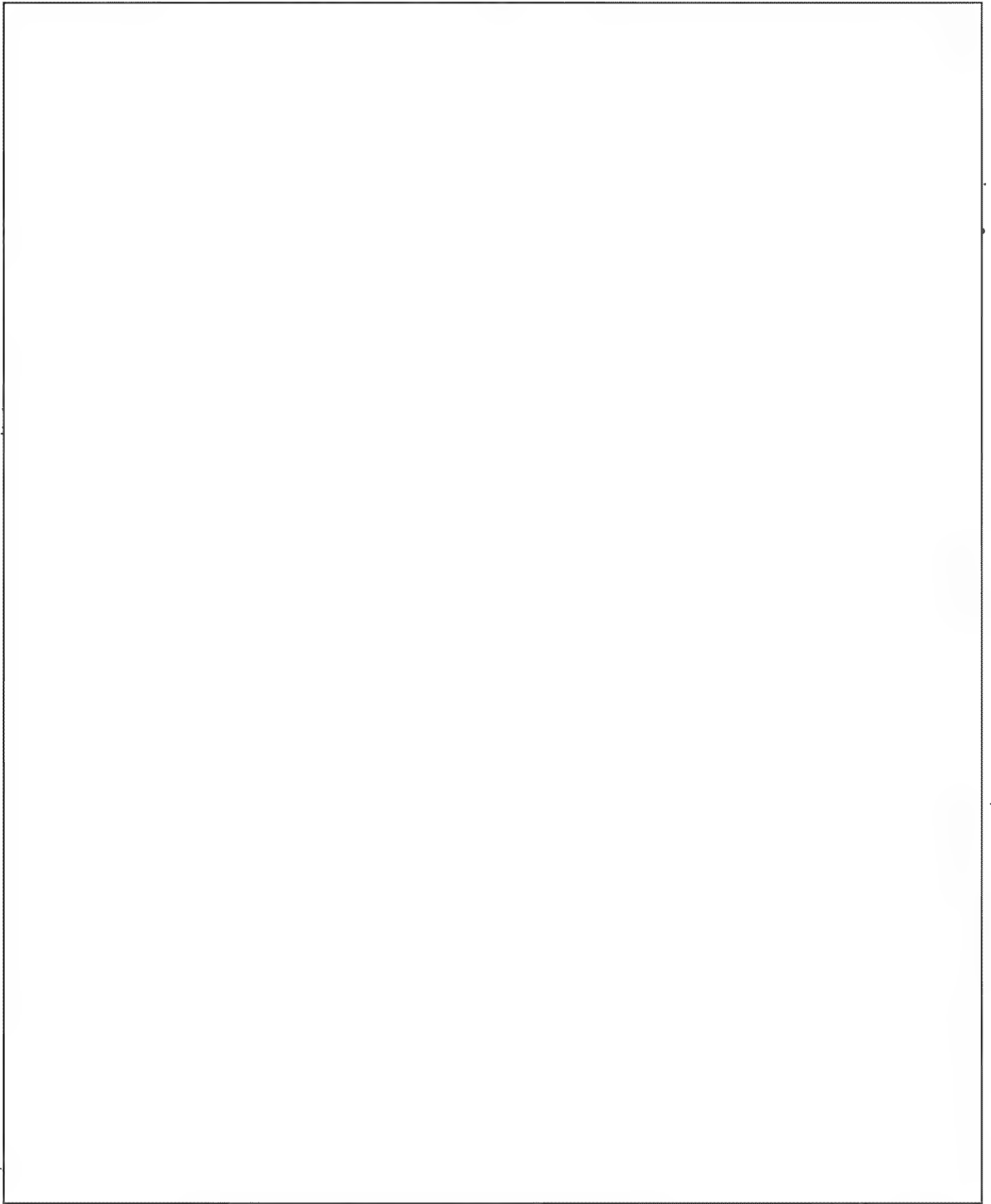




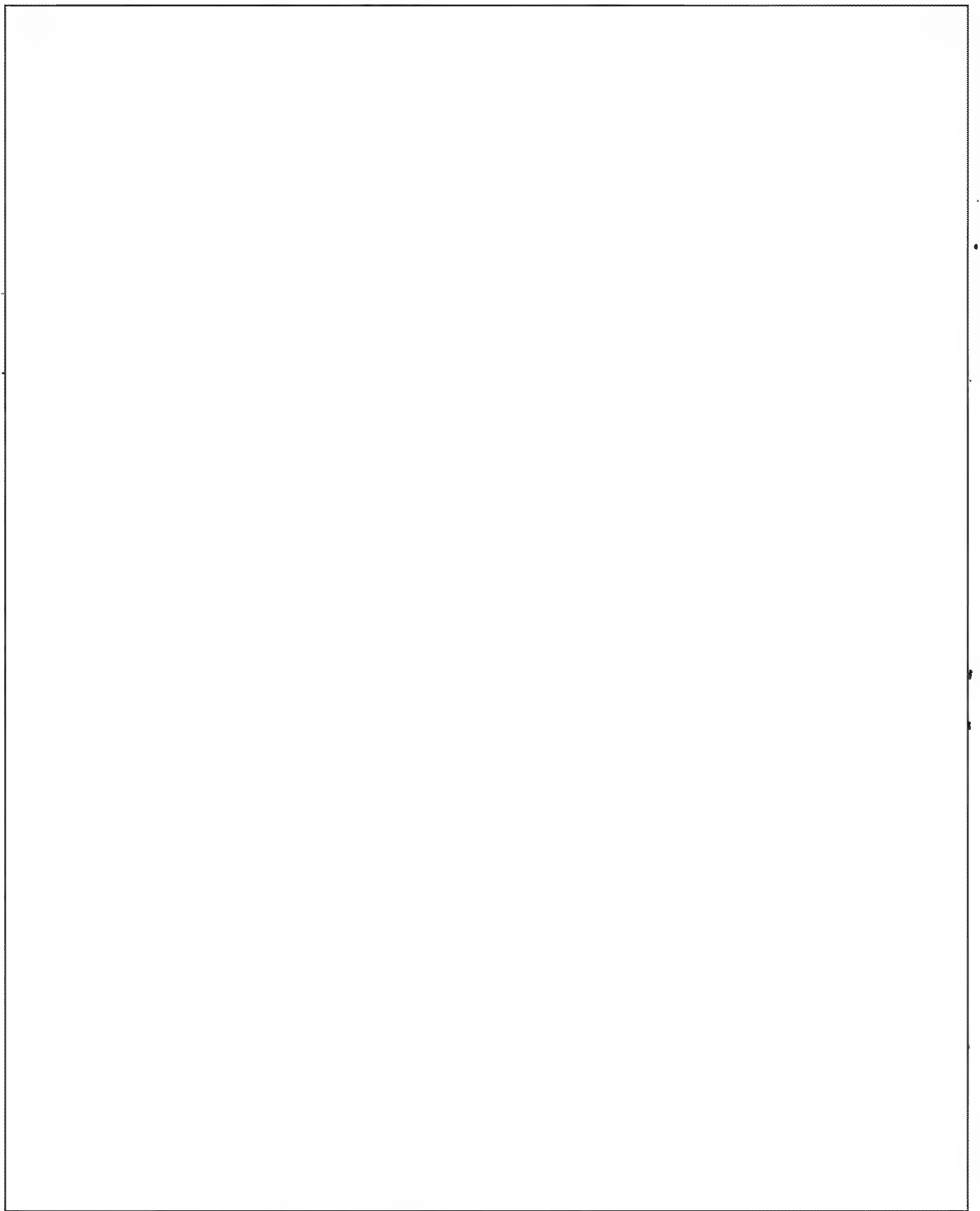


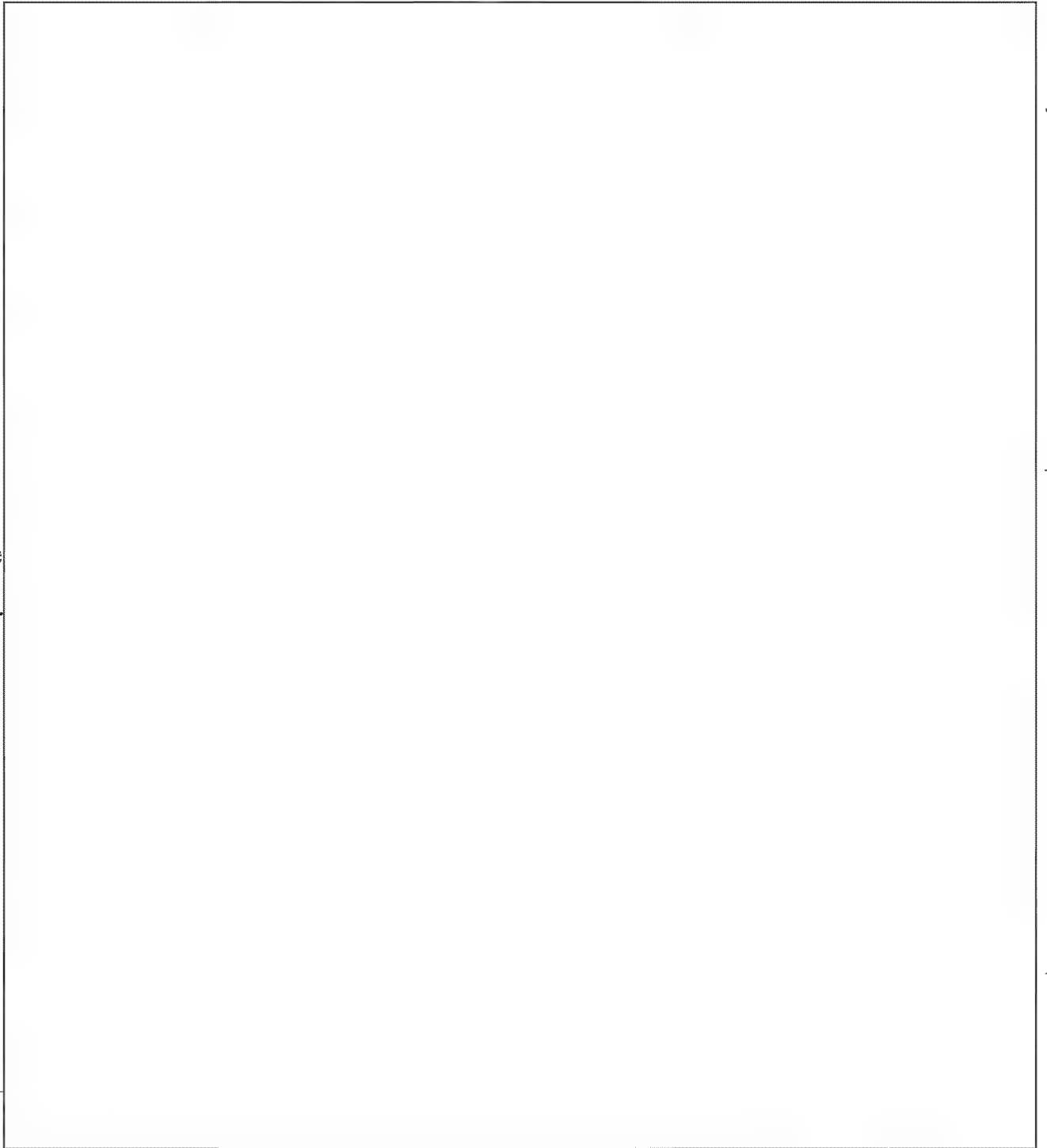


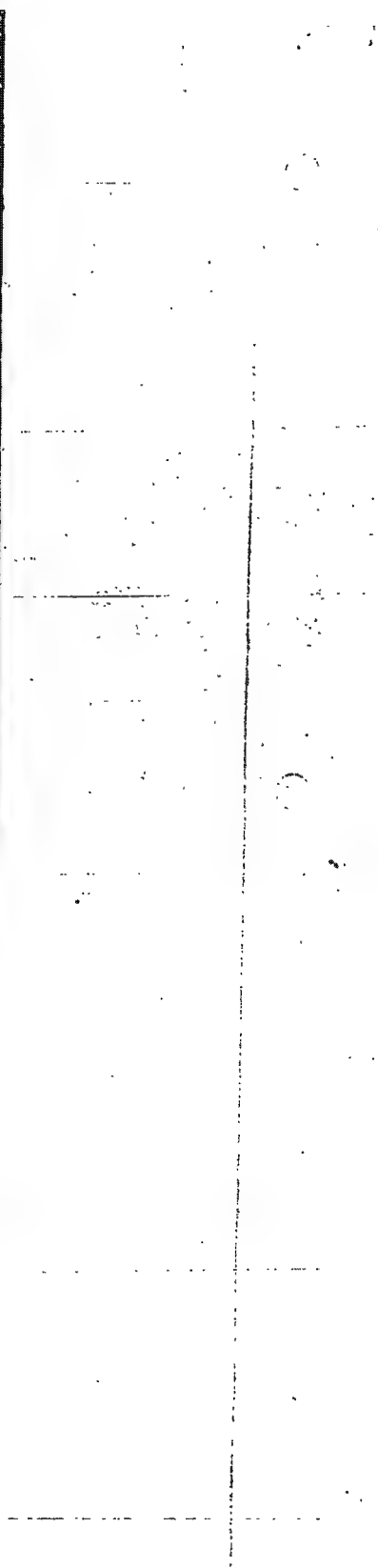
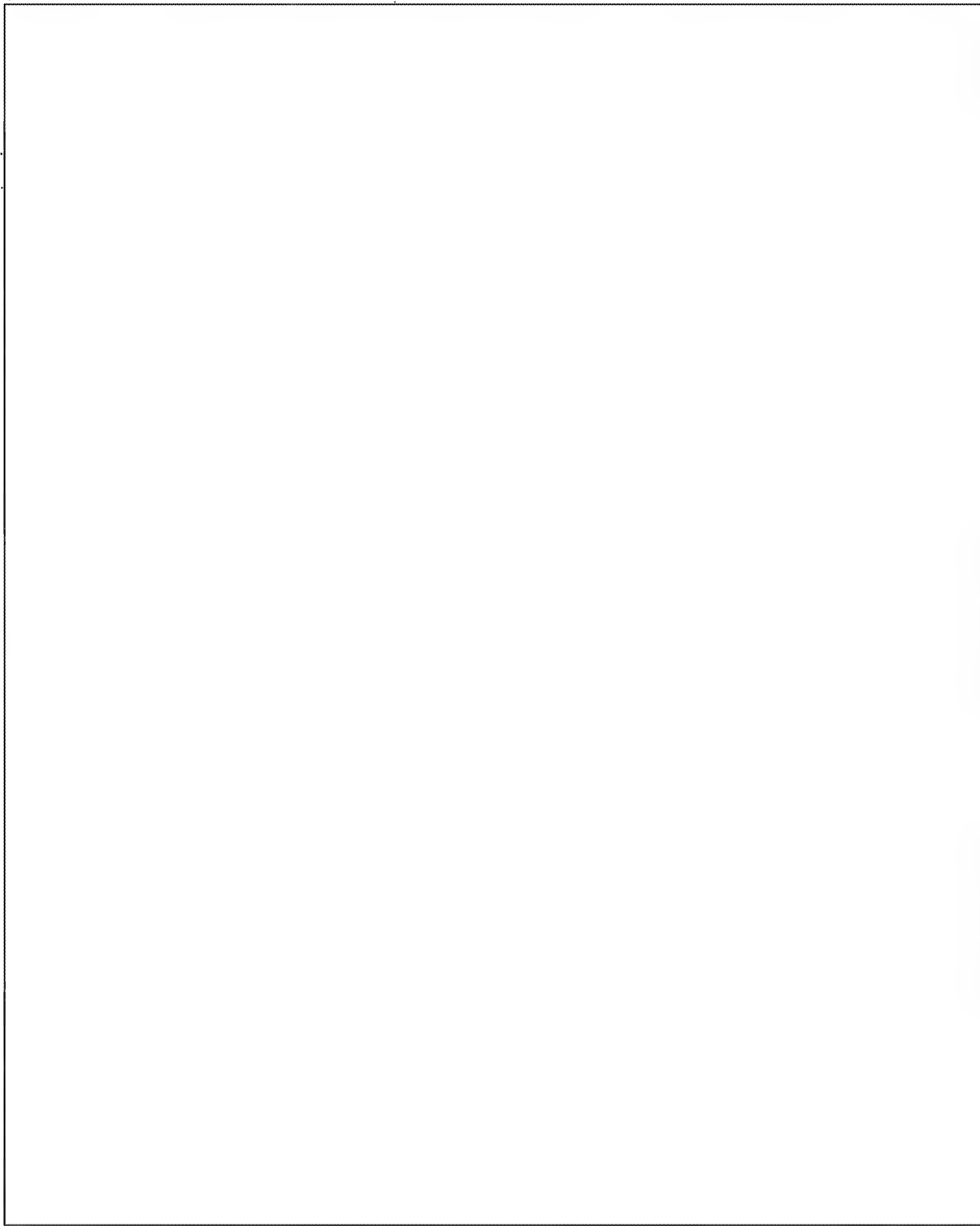


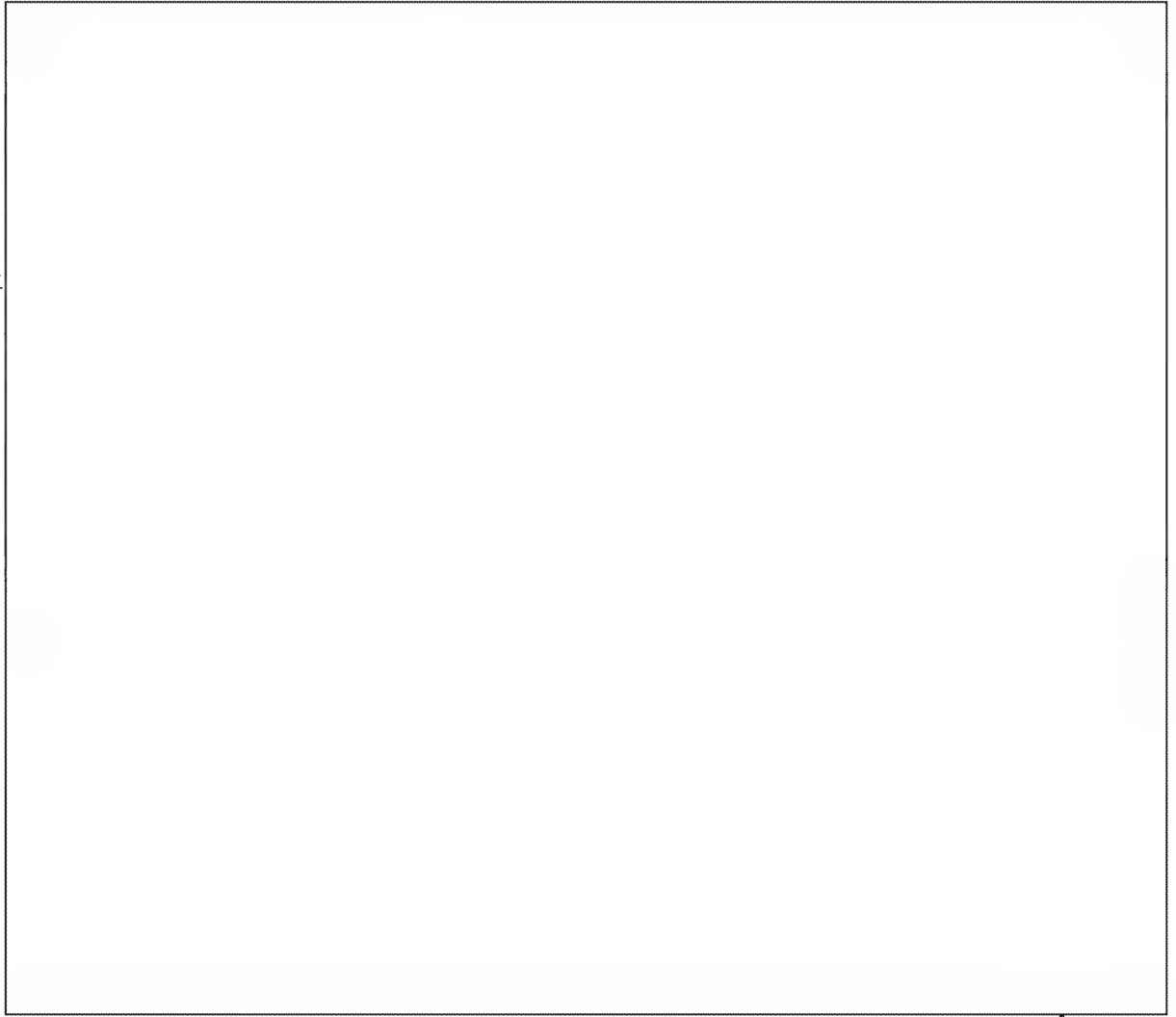












SECRET

TO : Chief, Western Hemisphere Division  
ATTENTION : [REDACTED] WH/3  
FROM : Director of Security

25 April 1972

SUBJECT : [REDACTED]

REFERENCE: Your Request for Reentry Permit dated [REDACTED] 19 [REDACTED].

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 21 April 19 72, and ~~is~~ are valid to 20 April 19 73. The Permit may be used for unlimited entries into the United States during validity. Validity of Permit may be extended for a maximum period of twelve (12) months only. Extension of Validity of Permit must be made on the attached, "Application for Extension of Permit to Reenter the United States," (I&NS Form I-143). In certain foreign areas U. S. Consuls and U. S. Immigration Officers are authorized to extend the validity date. However, where security or cover considerations warrant, the Permit and Application should be forwarded to Alien Affairs Staff in order to have the validity date extended through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

[REDACTED]  
Chief, Alien Affairs Staff

Attachment.

[REDACTED] 375384 and 0375385:

25 April 72.  
Date

*File  
CIP/CE/14  
201*

OS/AAS/ESark 25 April 1972

(GROUP I - Excluded from automatic downgrading and  
SECRET declassification.)



14 April 72  
H. C. 1. 22. 11

SECRET

13 April 1972

MEMORANDUM FOR: CI/OA

SUBJECT : CIFENCE-4 (201-300985)

Please process Subject for Operational Approval

Attached herewith are

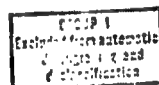
updated PRQ Parts I and II.

WH/3/V

Attachments:  
As stated above.

Distribution:  
Orig. & 1 - Addressee  
1 - Memo Chrono  
① - 201-300985

SECRET



CABLE SECRETARIAT DISSEMINATION - CLASSIFIED MESSAGE - TOTAL COPIES 10

PERSON UNIT NOTIFIED

**SECRET** (When Filled In)

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐

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DISSEM BY 35 PER

ACTION UNIT WH8 FILE VR IP/AN, SECURITY

ACTION NO. 381

SECRET 051750Z APR 72 CITE

DIRECTOR INFO

CIFLUTE

5 Apr # 578235

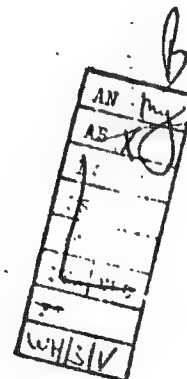
REF: DIRECTOR 248804

1. RE-ENTRY PERMITS CIFENCE-4 AND WIFE SENT HQS  
PER REF REQUEST VIA TM NO. 256903 ON 5 APRIL.

2. CIFENCE-4 RETURNED FROM 1 DEC 71 TRIP MIAMI  
ON VIASA 741 MIAMI TO CARACAS ON 9 DEC 71.

3. FILE: 201-300985. GP-1.

SECRET



CS COPY  
SECRET

5 APR 72  
201-300985



WH/3/V  
0104  
28 MARCH 1972

SECRET

1	2	3	4	5	6	7	8	9	10

SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
☐ FILE IN CS FILE NO. \_\_\_\_\_

41 PER \_\_\_\_\_  
FILE VR WH/3/V 0104 28 MARCH 1972 SECRET

(classification)

(date and time filed)

(reference number)

(page)

SECRET

01 222

CITE DIRECTOR

24-3804

CIFLUTE

REF: \_\_\_\_\_ (IN 481013)\*

1. PLEASE SEND RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE PLUS TWO CURRENT PHOTOS OF EACH TO ARRIVE HQS BY 10 APRIL 72 SO THAT NEW RE-ENTRY PERMITS CAN BE OBTAINED.

2. WE ASSUME CIFENCE-4 HAS RETURNED TO CARACAS AFTER REF TRIP, HOWEVER PLEASE CABLE FOLLOWING INFO FOR PASSAGE TO LNYUMA: NAME OF CARRIER USED ON DEPARTURE, FLIGHT NUMBER, APPROXIMATE TIME OF DEPARTURE, PORT OF DEPARTURE AND DATE OF ARRIVAL AT DESTINATION, WHICH PRESUMABLY CARACAS.

3. FILE 201-300985.

END OF MESSAGE

\*Provided specifics of CIFENCE-4 departure for Miami 1 Dec 71 on CIRASH business. Because of the urgency and the nature of his travel to the U.S., CIFENCE-4 had to travel on a Venezuelan passport. \_\_\_\_\_ was anxious that INS in Miami not learn of CIFENCE-4's US resident alien status and requested \_\_\_\_\_ monitor his arrival--which accomplished without incident.

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WH/3/V	

CS COPY (CONTINUED)

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

24 MAR 72  
AUTHENTICATING  
OFFICER  
201-300985  
COPY NO.

C.F. FREDERICK  
WH/3/V

SECRET

RECEIVED FILE IN ORIGINALS SECTION BY			
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3		7	
4		8	

APR 5 10 33 AM '72  
APR 10 4 22 PM '72

SECRETARIAT DISSEMINATION

☐ INDEX

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(classification)

(date and time filed)

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(page)

SECRET

CITE DIRECTOR

248804

PAGE 2

AAS/OS

C/NH/COG

AC/WH/D

GARDNER R. HATHAWAY

C/WH/3

RELEASING OFFICER

COORDINATING OFFICES

SECRET

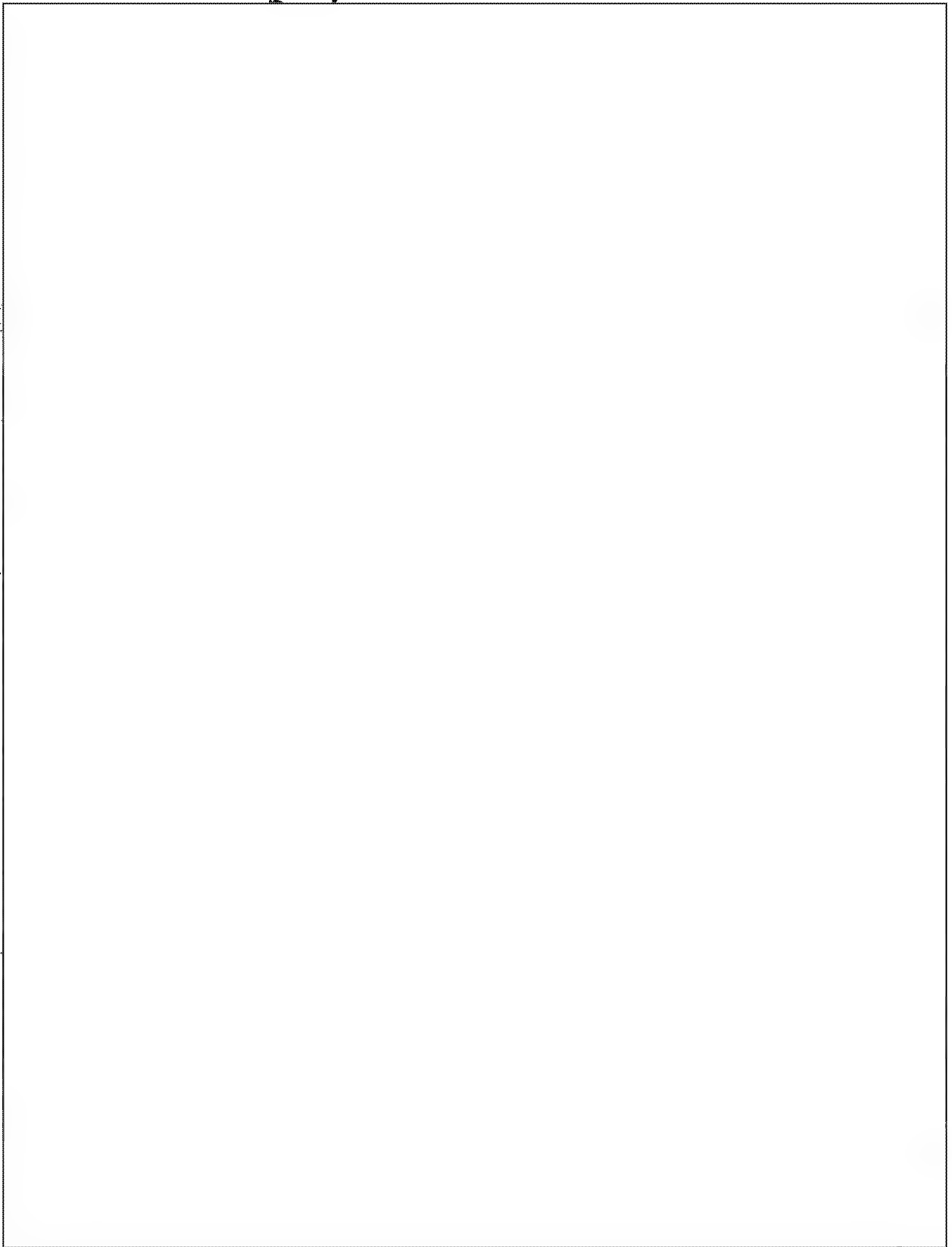
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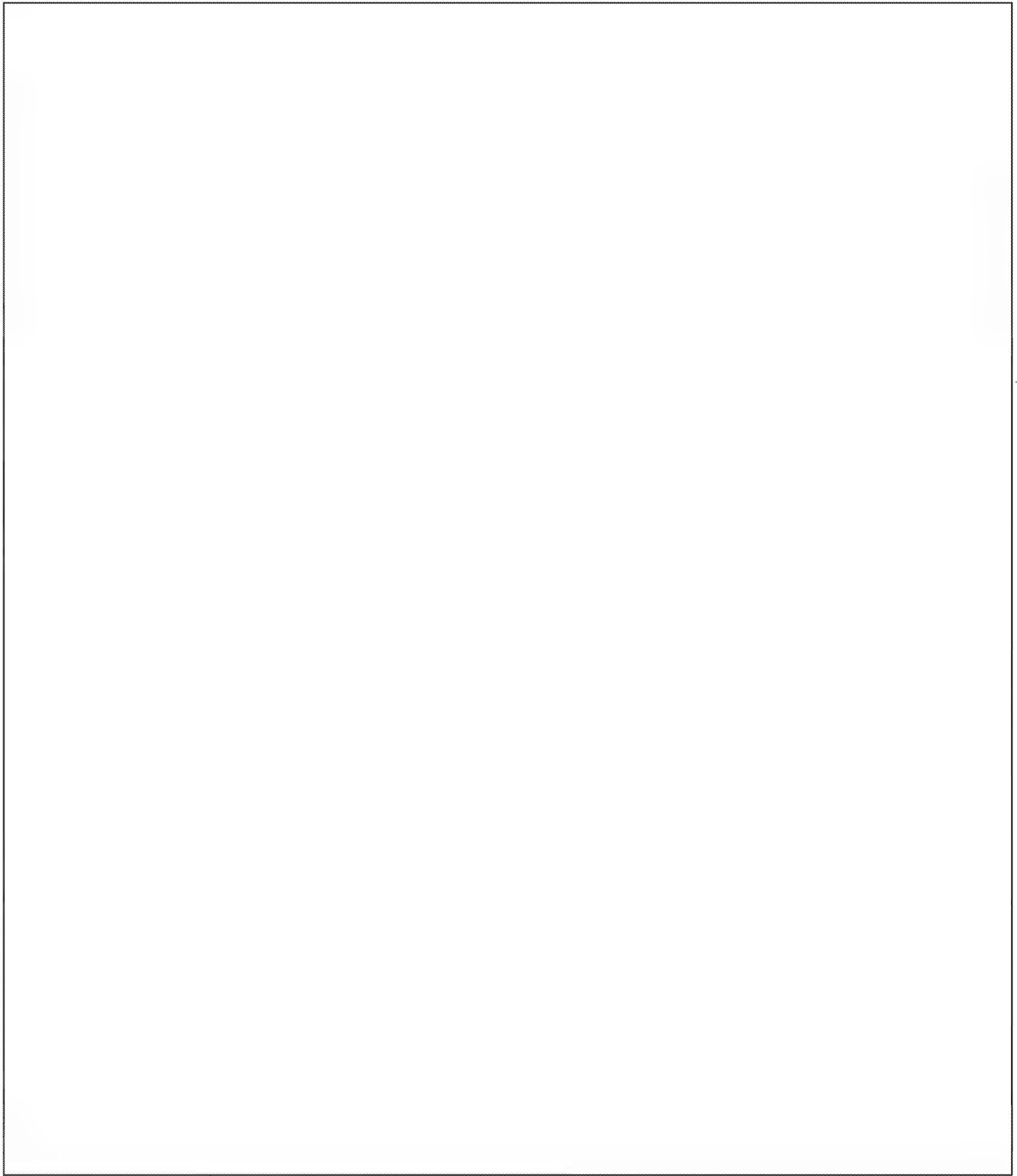
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OFFICER

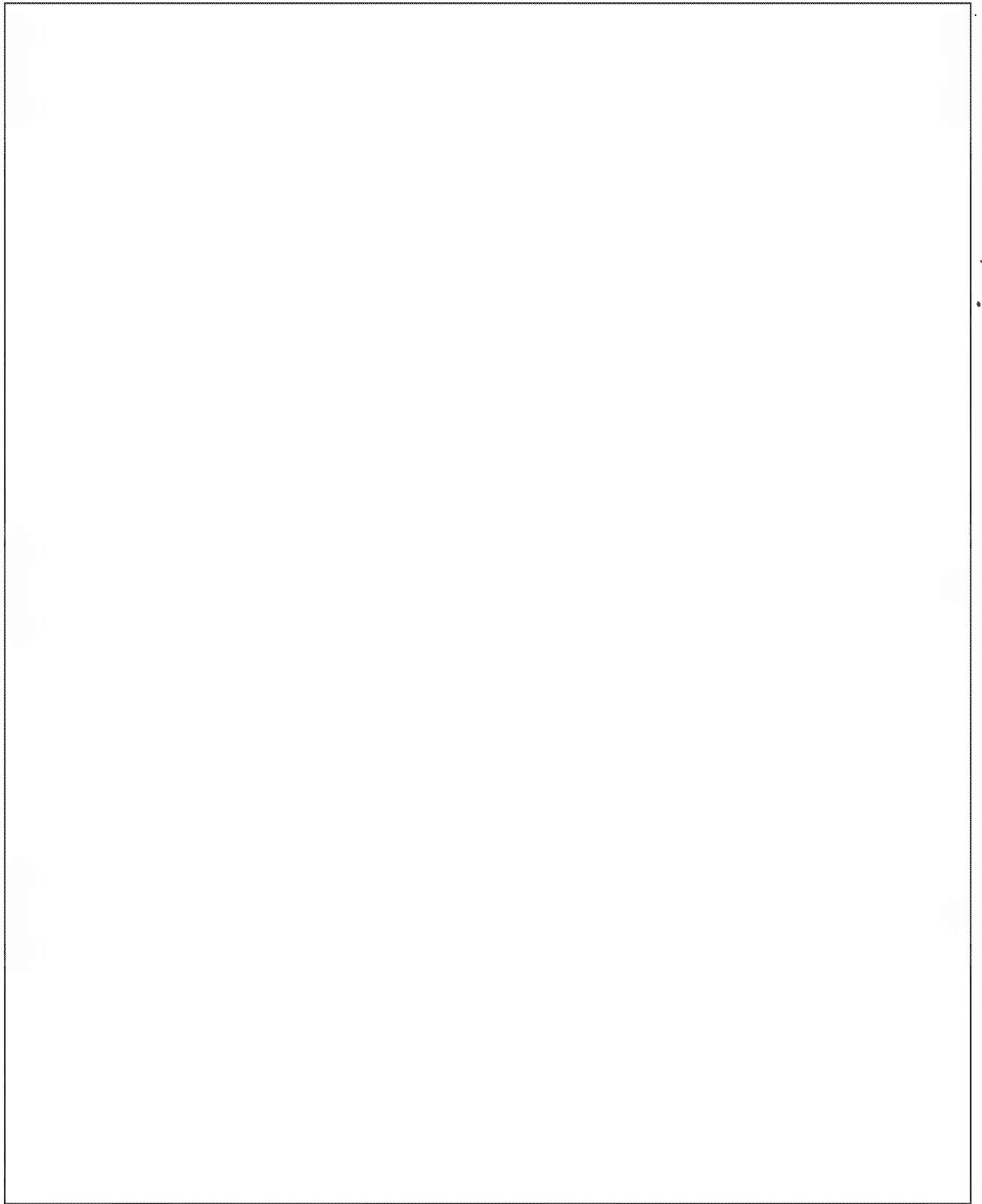
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

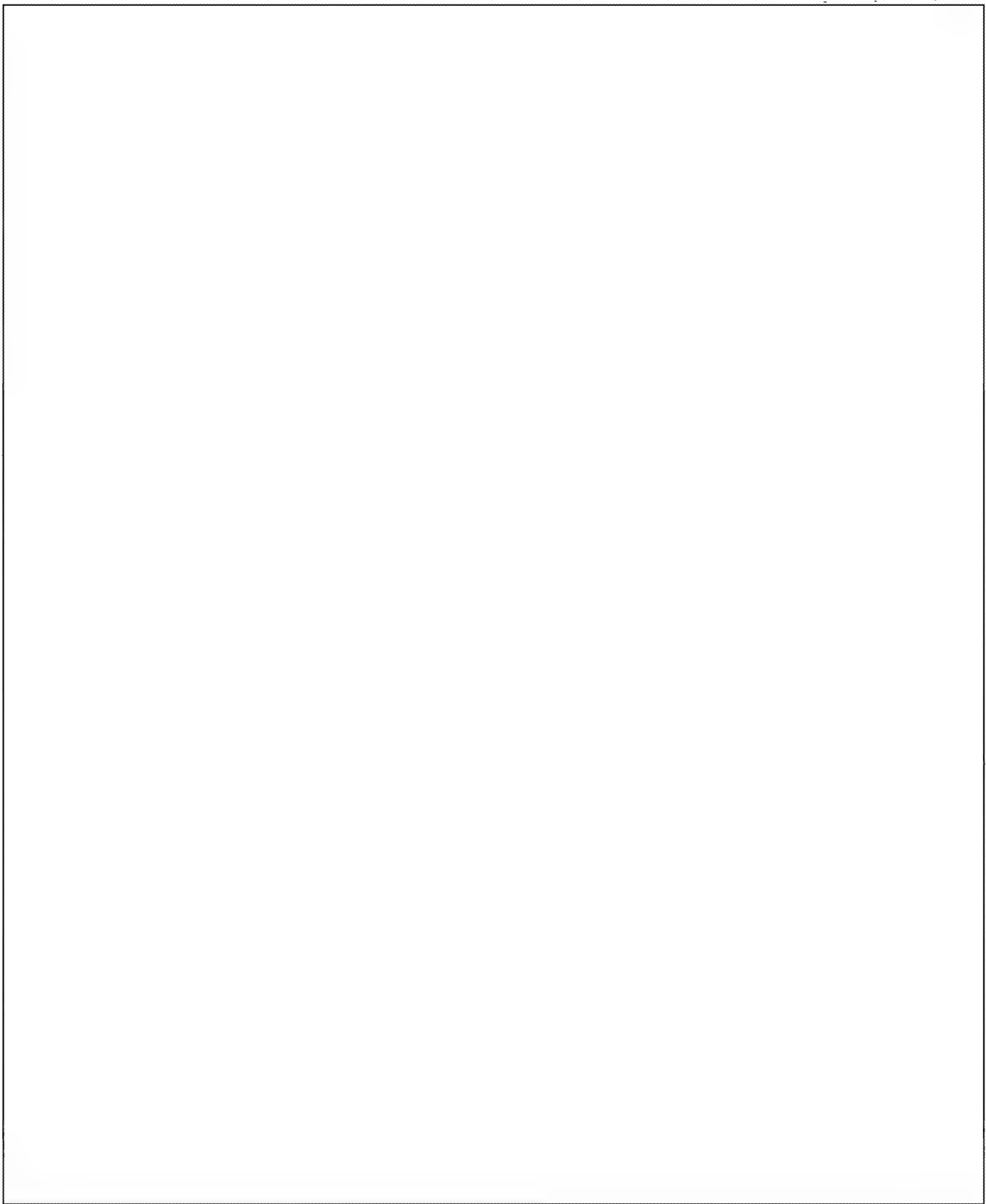
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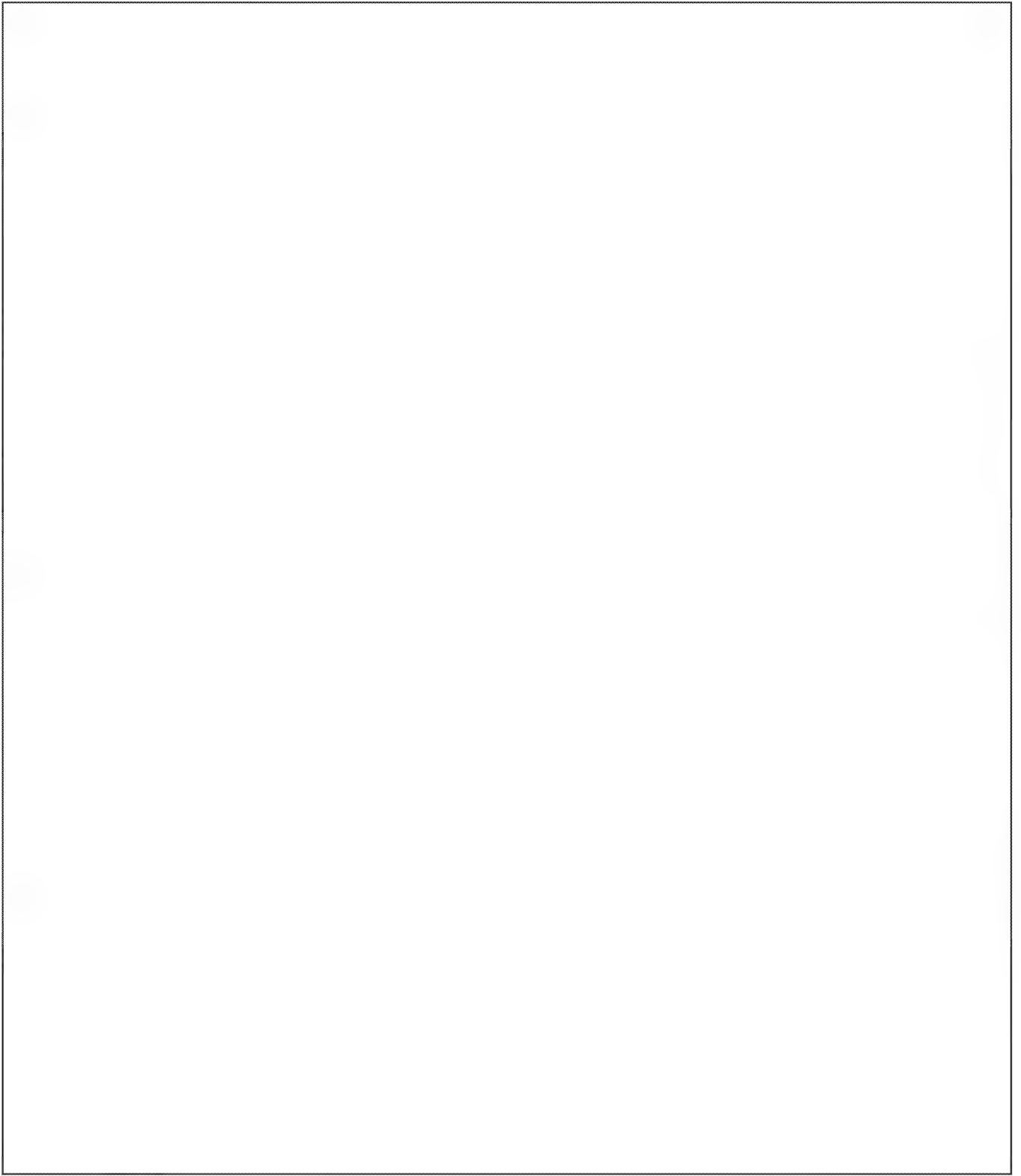
DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division		XX	MARKED FOR INDEXING
INFO.				NO INDEXING REQUIRED
FROM	<i>[Signature]</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFENCE-4: Request for Operational Approval (OA)			
ACTION REQUIRED - REFERENCES				
<p>REFERENCE: HVCN-9636, 24 January 1972</p> <p>Forwarded herewith and under separate cover are PRQ Parts I and II for CIFENCE-4 as requested in reference. Please process for full operational approval.</p> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>				
<p>Attachments:</p> <ol style="list-style-type: none"> <li>1. PRQ I, 3 copies, u/s/c</li> <li>2. PRQ II, 3 copies, H/W</li> </ol> <p>Distribution:</p> <ol style="list-style-type: none"> <li>3. C/WHD w/ att. 2 h/w, and att. 1 u/s/c</li> </ol> <p><i>[Stamp: S/C 107 D BY DE/AD Dated 7 APR 1972]</i></p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA- 18757		DATE 25 March 1972	
	CLASSIFICATION S E C R E T		HQS FILE NUMBER 201-300985	



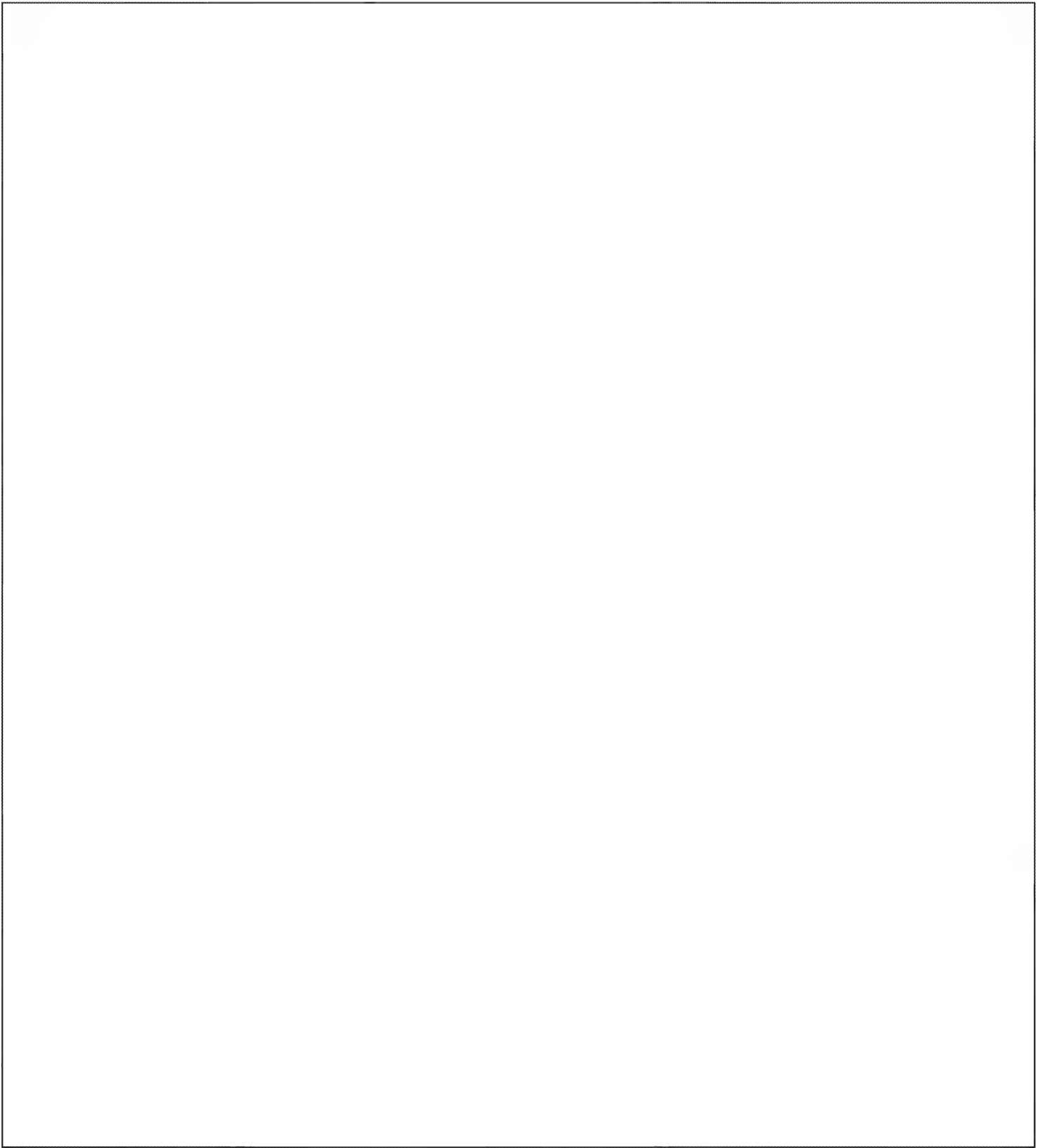


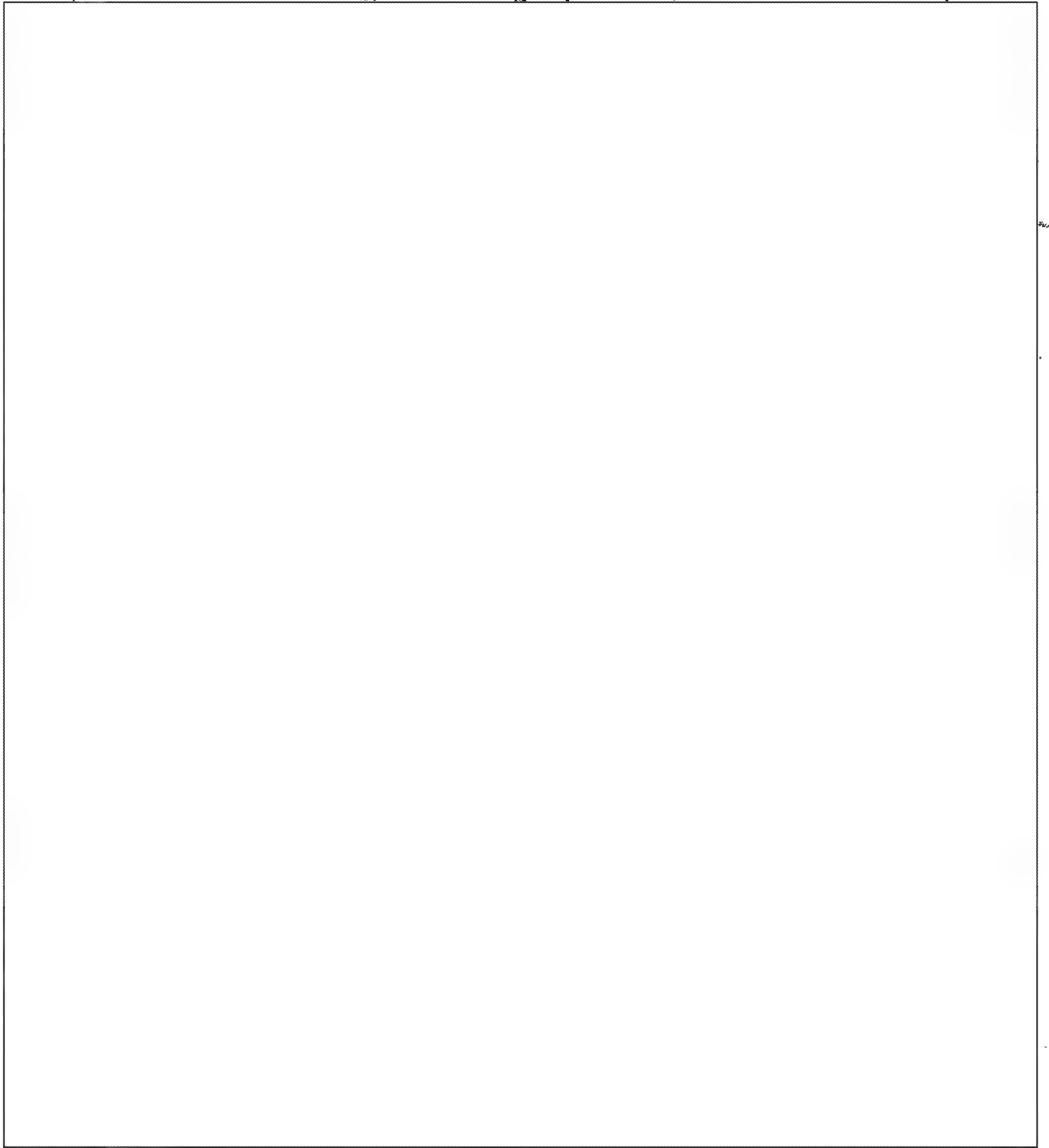


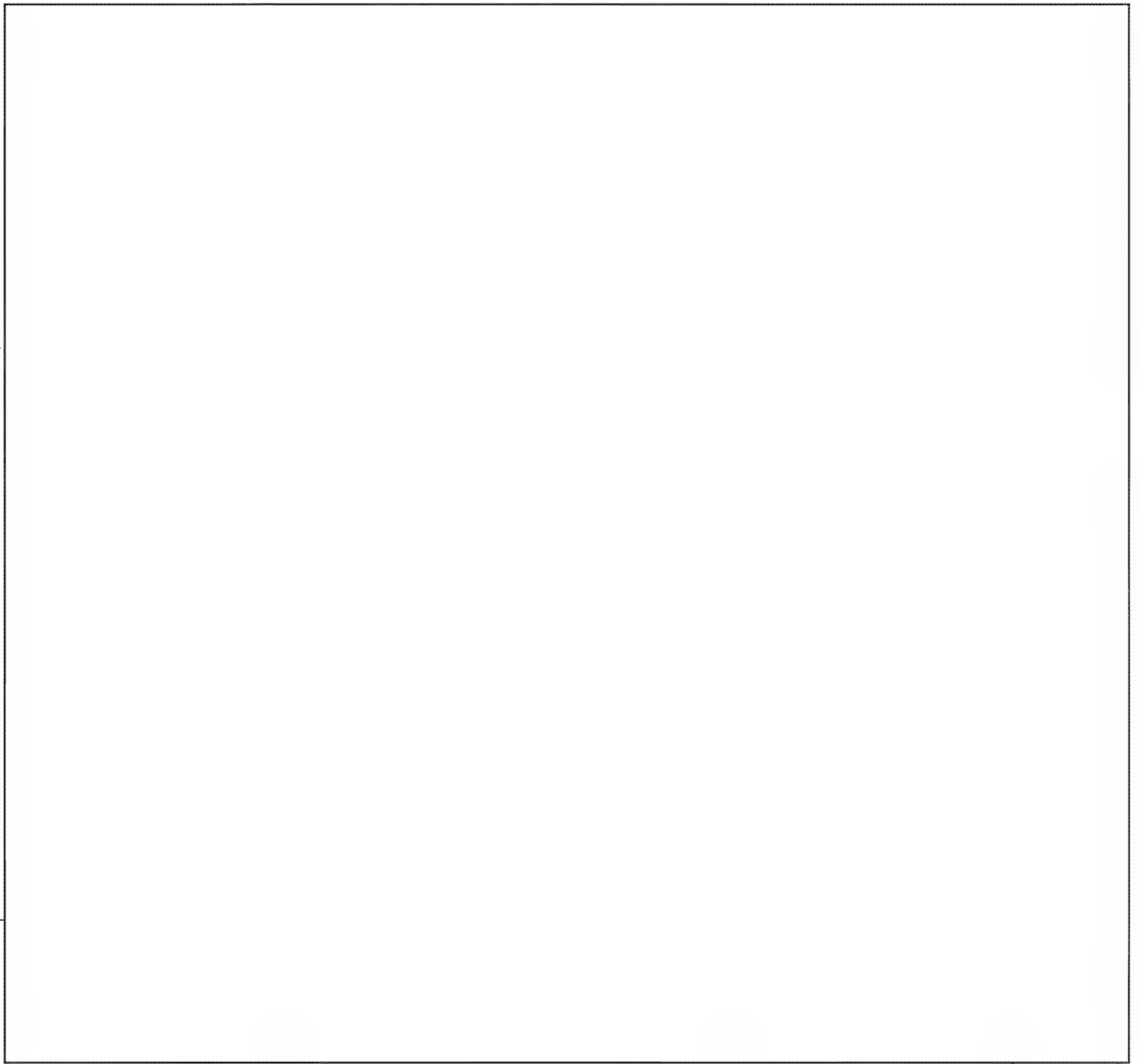


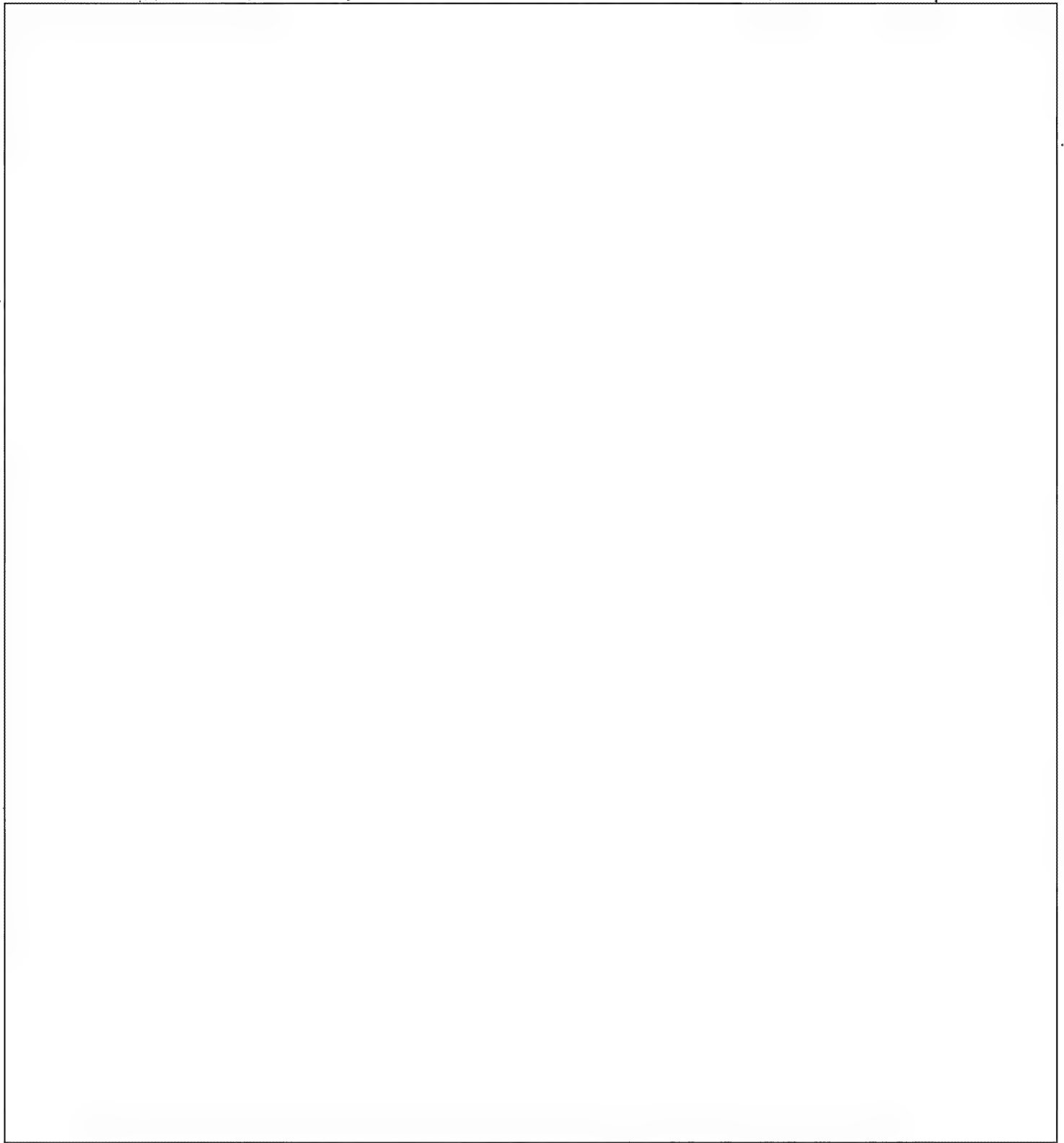


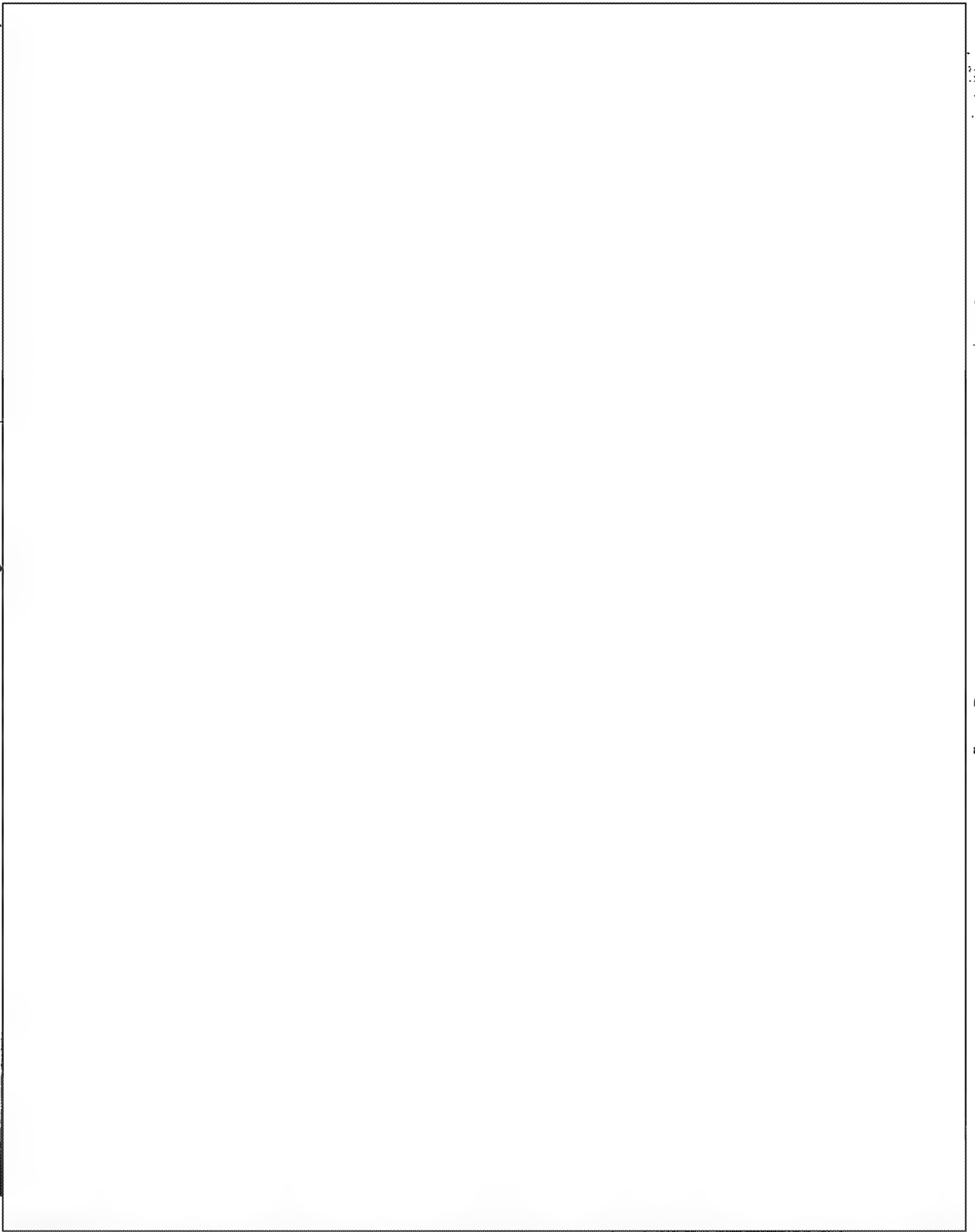


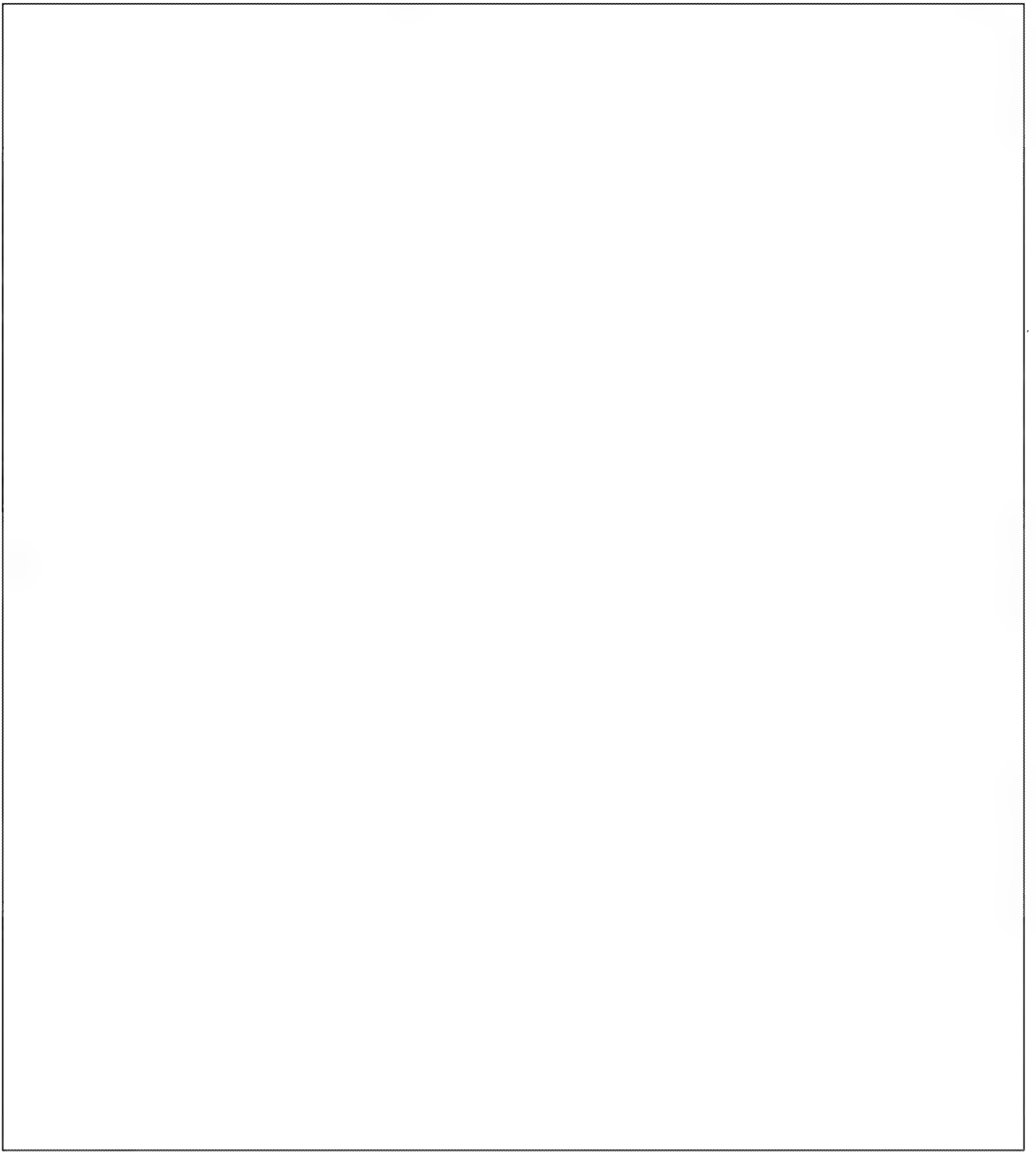












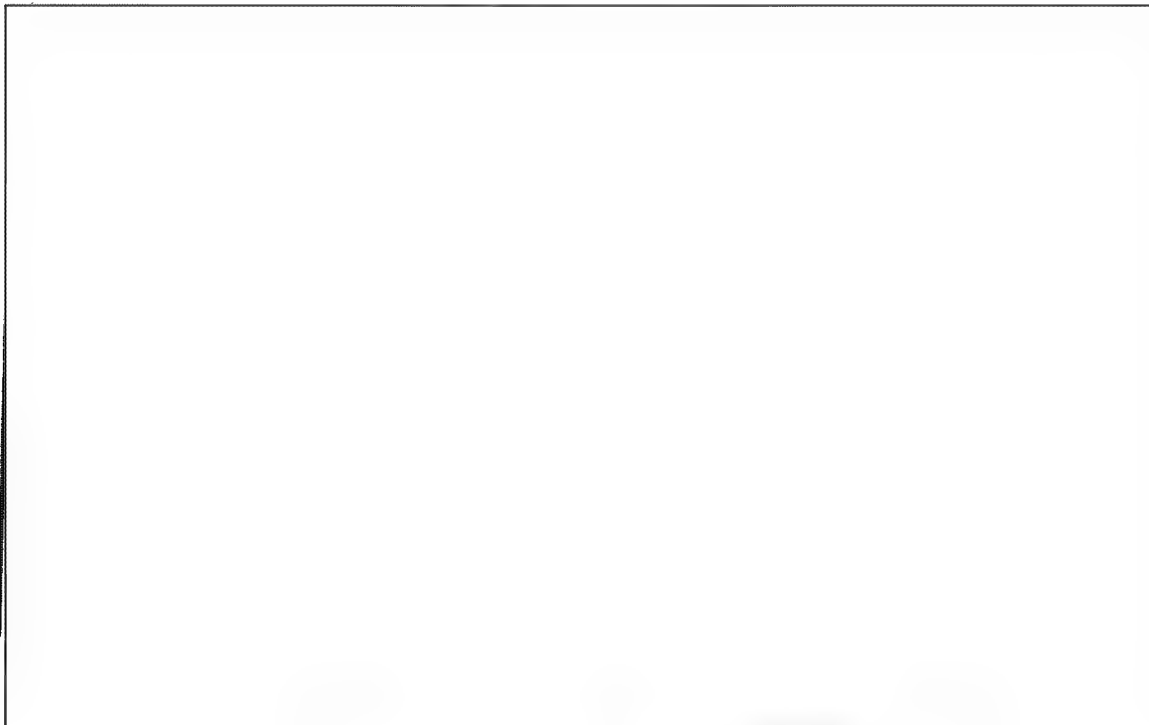
TO	Chief of Station <span style="border: 1px solid black; padding: 0 20px;"> </span>	NO PREVIOUS EDITIONS	
INFO.	17 JAN 1972	ONLY QUALIFIED DESK CAN JUDGE PRIORITY	
FROM	Chief, Western Hemisphere Division <span style="border: 1px solid black; padding: 0 20px;"> </span>	DISPATCH	
SUBJECT	CIFENCE-4 (201-300985)		
ACTION REQUIRED - REFERENCES			
<p>See paragraph 2 below.</p> <p>1. CIFENCE-4 has been granted a POA effective 17 January <span style="border: 1px solid black; padding: 0 50px;"> </span></p> <p>2. Please submit updated PRQ Parts I and II in order for Headquarters to process OA.</p>			
<div style="text-align: center; margin-top: 100px;"> <span style="border: 1px solid black; padding: 10px 50px; display: inline-block;"> </span> </div>			
<p><b>Distribution:</b></p> <p>3 - <span style="border: 1px solid black; padding: 0 30px;"> </span></p>			
<p>CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCW-9636	26 JAN 1972	
	CLASSIFICATION	typed 24 January 1972	
	SECRET	NOS FILE NUMBER	
		201-300985	
<div style="display: flex; align-items: flex-start;"> <div style="margin-right: 10px;"> <p>AN <input checked="" type="checkbox"/> <i>yt</i></p> <p>AB <input checked="" type="checkbox"/> <i>X</i></p> <p>IN <input type="checkbox"/></p> <p>PS <input type="checkbox"/></p> <p>ET <input type="checkbox"/></p> <p>DES <input type="checkbox"/> <i>YD</i></p> <p>FI <input type="checkbox"/></p> <p>W4 <input checked="" type="checkbox"/> <i>3N</i></p> </div> <div> <p>- IP</p> <p>- Chrono</p> <p>- CI/OA</p> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div>OFFICE</div> <div>OFFICE <i>mtd</i></div> <div>TYPER</div> <div>EXT.</div> </div> <div style="display: flex; justify-content: space-between;"> <div>WH/3/Venezuela:</div> <div>kmg</div> <div>1535</div> </div>		
	COORDINATING		
	OFFICE SYMBOL.	DATE	OFFICE'S NAME
	C/WH/3/V	24 Jan	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> <p>(in draft)</p>
	CI/OA		
	RELEASING		
	OFFICE SYMBOL	DATE	OFFICE'S SIGNATURE
	C/WH/3	25 JAN 1972	<i>R. Hathaway</i> Gardner R. Hathaway

1972

SECRET

HVCA-18640, 19 January 1972

CIFLUTE July  
Operational Report for Period ~~XXXXXX~~ through December 1971



CIFENCE-4

SECRET



SECRET

ND-1001  
Action

## PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: C  
WII/3/V -NUMBER  
201-300985

SUBJECT

CIFENCE/4

REFERENCE: Your Memorandum, Dated

lc

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

PART I &amp; II

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested DI-

JL

JL  
JL

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

17 January 1972

125 OBSOLETE PREVIOUS EDITIONS

SECRET

101

UNITED STATES DEPARTMENT OF JUSTICE  
Immigration and Naturalization Service

Instructions: Any handwritten entries shall be in block capital letters. All Spanish names shall be hyphenated with the father's name first and the mother's name following.

Director, Federal Bureau of Investigation  
Department of Justice  
Washington, D. C. 20535  
~~12-17-71~~

FILE NO. (if any)
DATE 12-7-71
PREPARED BY (person, office) Terry Airport

201-300985

**SECRET**  
(When Filled In)

## EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<i>Appendix - 4</i>					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201- <b>300985</b>			

1971

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIPENCE/4 (201-300985)

2. All current traces on Subject are non-derogatory.  
(See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name (check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

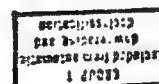
WH/3/V

Attachments:  
As Stated Above

WH/3/V [ ] :jcv (28 December 1971

Distribution:

Orig. & 1 - CI/OA w/atts.  
1 - 201-300985) CIPENCE-4  
1 - WH/3/V Memo Chrono  
w/o atts.



SECRET

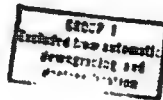
SECRET

COMMENTS RE DEROGATORY TRACES  
ATTACHMENT TO FORM 772

1. [REDACTED]

[REDACTED] Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.



SECRET



PERSON/UNIT NOTIFIED

**SECRET**

GROUP 1

(When Filled In)

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PER

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ACTION UNIT

FILE VR

ACTION NO.

630

PLAN closes aloa

(2)

SECRET 011946Z DEC 71 CITE

CARACAS INFO DIRECTOR

REF:

(IN 481013)

MEM

482038

1. OFFENCE-4'S ARRIVAL MIAMI MONITORED AS

REQUESTED IN REF. NO PROBLEMS ENCOUNTERED.

2. FILE: 201-300985. CF-1

SECRET

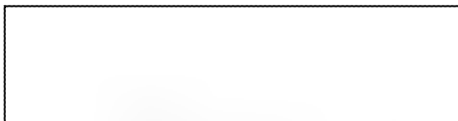
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**SECRET**

SECRET

1 DEC 71

201-300985



MESSAGE FORM  
100-1 COM 18-1  
**SECRET**

ROUTING AND/OR INITIALS - SEE BY			
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3		7	
4		8	

UNIT: WH/3/V  
DATE: 1535  
DATE: 2 DECEMBER 1971

CABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID  
BY: 33 PER: 3 ☐ FILE IN CS FILE NO. \_\_\_\_\_

CONF: WH 8 6 FILE NO. IP/AN 32UR 4 CS/DO also also 7

(classification) (date and time filed) (rate) (reference number) (pics)

**SECRET**

20 DEC 71 23 40Z

CITE DIRECTOR 207472

TO ☐ PRIORITY ☐

REF: ☐ (IN 481013)\*

1. RE TRAVEL CIFENCE-4 TO MIAMI: CAN YOU PROVIDE  
DATE HE EXPECTS RETURN CARACAS AS WELL AS AIRLINE AND FLT NUM-  
BER? THIS INFORMATION WOULD BE USEFUL IN PICKING UP HIS IM-  
MIGRATION FORM WHEN HE LEAVES MIAMI.

2. FILE 201-300985.

END OF MESSAGE

\*Informed us that CIFENCE-4 traveled to Miami on 1 December  
using Official Venezuelan passport. Since he is a registered  
resident alien of the U.S., we must arrange to have his en-  
trance and exit documents retrieved from Immigration and  
Naturalization Service.

AN ☒  
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AAS/OS ☐ (telecord)

C. WH/COG ☐

WILLIAM V. BROE  
C/WH

CS COPY

AC/WH/3

2 Dec 71

201-300985

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
(Excluded from automatic  
downgrading and  
declassification)

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



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FILE: WHP VR IP/AN CLAPS

ACTION NO. PP

~~SECRET~~ 000000 DEC 7

PRIORITY ☐ INFO DIRECTOR

30 Dec IN 484396

REF, DIRECTOR 207472

1. CIFENCE-4 ANTICIPATED ONLY TWO OR THREE DAYS

MIAMI; MAY THEREFORE RETURN 3 OR 4 DECEMBER.

WHILE NOT CERTAIN HE LIKELY WILL USE VIASA FLT DEPARTING  
MIAMI DAILY AT 1430 HRS. SUGGEST CHECK VIASA RESERVATIONS.

2. FILE: 201-300985. GP-1.

SECRET

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3 DEC 7/  
201-300985

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SECRET 332120Z NOV 71

PRIORITY INFO DIRECTOR

30 Nov IN 481013

1. CIFENCE-4 WILL TRAVEL MIAMI 1 DEC VIA VIASA  
 FLI 740 ARRIVING 1200 LOCAL. TRAVELING IN TRUE NAME WITH  
 VENEZUELAN OFFICIAL PASSPORT WHICH SHOWS HIS DPOB AS  
 CARACAS 17 FEB 1928. CIFENCE-4 SENT BY HIS EMPLOYER  
 TO PURCHASE TWENTY-FIVE NINE MILIMETER PISTOLS FOR  
 USE OF GOV. HE WAS UNABLE TO REFUSE OR EVADE THE AS-  
 SIGNMENT.

2. CIFENCE-4 IS A REGISTERED RESIDENT ALIEN OF  
 WOCORK. STATION DOES NOT ANTICIPATE ANY DIFFICULTY  
 EXCEPT IN THE REMOTE POSSIBILITY IMMIGRATION LEARNS  
 OF HIS RESIDENT ALIEN STATUS. HE HAS BEEN ADVISED BY  
 [REDACTED] TO SAY NOTHING OF THIS AND STICK TO STORY THAT  
 HE GOV OFFICIAL AS INDICATED IN PASSPORT.

3. IF MIAMI HAS LIAISON CAPABILITY WOULD AP-  
 PRECIATE MONITOR OF ARRIVAL CIFENCE-4 WITH CAPABILITY  
 TO INTERVENE IF NECESSARY. SENDING IDENTITY CABLE TO  
 MIAMI.

4. FILE: 201-300985. GP-1

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SECRET

30 NOV 71  
 201-300985

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SECRET 302130Z NOV 71

PRIORITY ☐ INFO DIRECTOR  
 REF: ☐ (IN 481013)

30 Nov IN 481018

DPOB: 15 FEB 28, CIENFUEGOS, CUBA

2. FILE: 201-300985. GP-1

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30 NOV 71  
 201-300985

SEC. CL.		ORIGIN		CONTROL NO.	
8		OS/IRD		IRDM 72601	
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TO	WH/3	3 B 2627		ROUTING	DATE SENT
FROM	OS/IRD	1 F 15		WH/3	11/20/71
SUBJ	CIFENCE/4				
Rec'd by [REDACTED]					
Date 11 Dec 1971					
PLEASE RETURN THE ORIGINAL OF THIS					
EXCEPT TO OS/IRD 1 F 15.					
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TO : WH/3

29 November 1971

FROM : Interrogation Research Division

SUBJECT: CIFENCE/4

IRD# 72501

BACKGROUND:

Subject, CIFENCE/4, is a 43-year-old, male, citizen of IDEN A who has been of continuing interest to JKLANCE since initial contact. He has permanent resident alien status in WOCORK as does his wife. He was last SGSWIRLed on 23 May 1968 with favorable results. Subject claimed that during service with IDEN B and previous service with JKLANCE, he had been SGSWIRLed and estimated the total number of SGSWIRLs he has had at twelve to fifteen.

PROCEDURE:

On 3 November 1971, CIFENCE/4 was given a SGSWIRL at a covert site in IDEN C. Both the English and Spanish languages were utilized in discussing the SGSWIRL and the Case Officer, Edgar B. MARTEGANI, served as interpreter. During the SGSWIRL, the English language was used. The undersigned was introduced as [ ] from WOCORK.

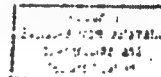
PURPOSE:

The SGSWIRL was requested by Edgar B. MARTEGANI to determine whether Subject knows if any member of IDEN D and specifically if IDEN E is aware or suspects his current JKLANCE connections; if he has been requested to work against LNLUTE; if since May 1968 he has been in contact with or heard about IDEN F or IDEN G; if since May 1968 Subject has been involved in illegal arms smuggling. Specific questions utilized during the SGSWIRL are given later in this report.

CONCLUSION:

There were no unresolved reactions indicative of deception. It is the opinion of the undersigned that Subject answered all questions truth-

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IRD# 72501

Page 2

29 November 1971

fully. Apparently Subject is unaware of any compromise of his LNLUTE connections; has been truthful in his reports to JKLANCE; has not been involved in any illegal arms dealings other than smuggling weapons into IDEN A for his personal use and the personal use of other members of IDEN D and related organizations; has not been asked to work against LNLUTE and has received no information from or about IDEN F or IDEN G.

DETAILS:

Subject was co-operative throughout the SGSWIRL and did not hesitate to assist in rephrasing questions and explaining his responses. He seemed open and frank in response to all queries. Subject exhibited a response to the question concerning IDEN F and IDEN G. Discussion of the issue elicited the information that Subject had received some information concerning a son of one of these individuals. He also mentioned that on a trip to IDEN H a few years ago he had spoken by telephone to IDEN I but no mention had been made of IDEN F or IDEN G. Subject also showed a response to the question concerning illegal arms dealing. He explained that when he travelled outside of the country he brought back pistols, rifles, and on one occasion a shotgun. These weapons were for his personal use or were purchased for friends such as IDEN E or members of IDEN D. He stated that the weapons were brought in illegally and that even possession of the rifles (which were for his own use) was illegal. Specific questions concerning these arms dealings were asked. Based on the sessions results, it appears that while Subject has smuggled arms into IDEN A and possesses illegal arms, he has not been involved in smuggling large amounts of arms for personal profit or engaged since May 1968 in smuggling weapons of war into IDEN A.

Specific questions utilized during the SGSWIRL were as follows:

Were you born in IDEN J? Yes

Did you reside in WOCORK? Yes

Are you concealing the identity of anyone who knows you work for JKLANCE?  
No

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IRD# 72501  
Page 3  
29 November 1971

Does IDEN E know or suspect your present relationship with JKLANCE  
in IDEN A? No

Does your wife know you work for JKLANCE? Yes

Have you told IDEN K that you worked for JKLANCE? No

Have you ever been to IDEN L? Yes

Do you suspect that the IDEN M is deliberately giving you information to  
give to JKLANCE? No

Do you live in IDEN C? Yes

Are you employed by the IDEN M? Yes

Since May 1968, have you been involved in illegal arms smuggling? No

Since May 1968, have you had any information about or contact with  
IDEN F or IDEN G that you are concealing from us? No

Do you have permanent resident alien status in WOCORK? Yes

Has anyone asked you to work against LNLUTE? No

Would you like to go back to IDEN J to live? No

Distribution:

Orig. - True, [redacted]

1 - [redacted]

1 - CI/OA

1 - WH/3

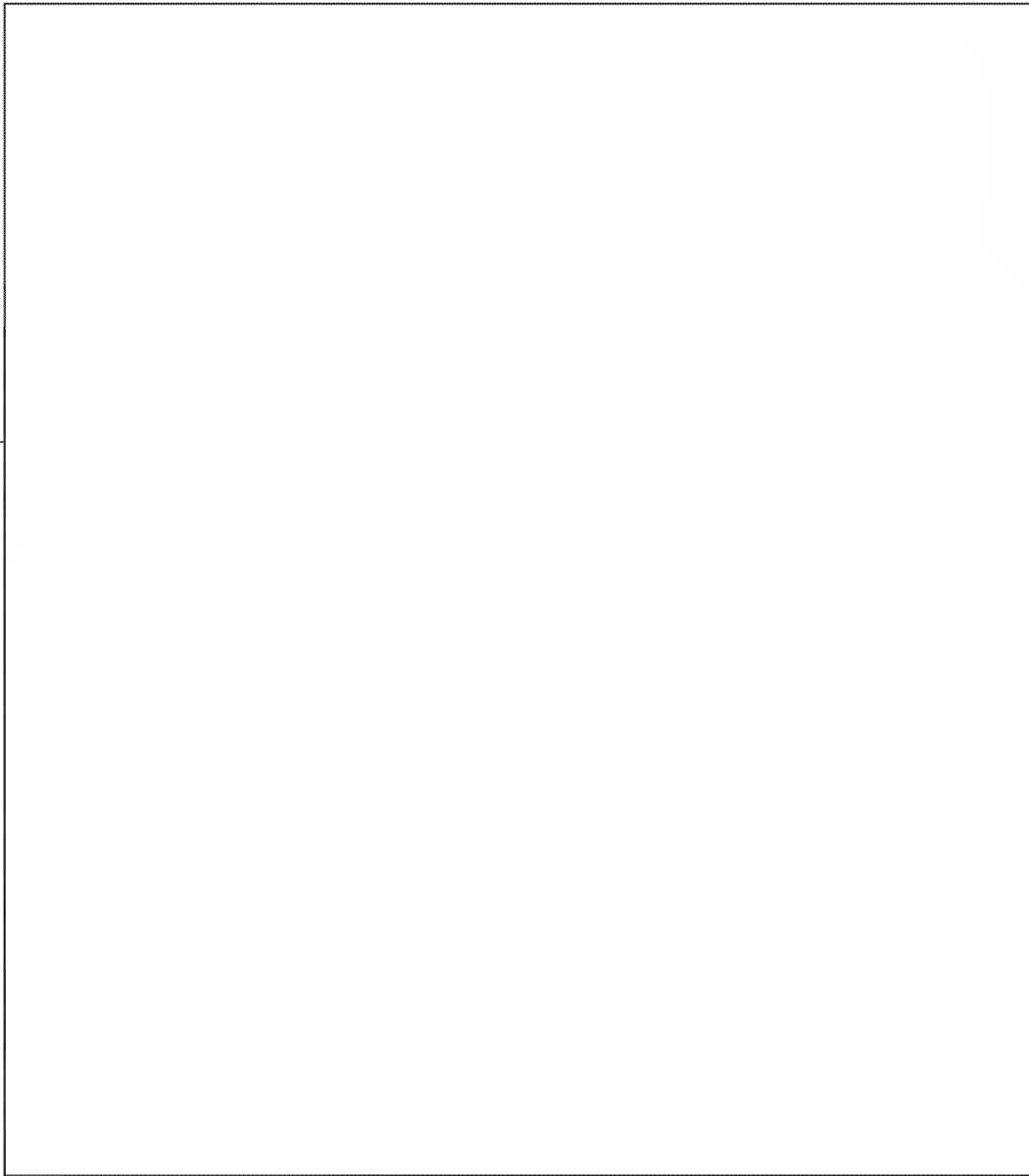
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DIRECTOR

SGSWIRL

REF BOOK DISPATCH 8084, 1 OCTOBER 1971

1. [Redacted] PROPOSES SGSWIRL CIFENCE-4 AND

CIURBAN-1.

2. FILE: 201-300985, 201-771746 GP-1

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 ACTION NO. 496 CAS CAP/Reg, CAP/Rep, FI-3, INT REL, EUR-6, COPS, CE

SECRET 022200Z SEP 71

DIRECTOR

REF: DIRECTOR 169864

2 SEP IN 415600

1. MINISTER OF INTERIOR LORENZO FERNANDEZ DEPARTED  
VENEZUELA EVENING 1 SEPTEMBER FOR EUROPEAN VACATION. REPORTED  
"EL UNIVERSAL" 27 AUGUST.

2. CIFENCE-4 NOTIFIED 30 AUGUST HE TO ACCOMPANY INTERIOR  
 MINISTER. TRIP ESTIMATED ONE MONTH TO SIX WEEKS, AND  
 CIFENCE-4 MENTIONED SWEDEN, ENGLAND, GERMANY, FRANCE, SPAIN,  
 PORTUGAL AND ITALY AS ON ITINERARY. WHILE TRIP OSTENSIBLY  
 VACATION, IT WIDELY SPECULATED THAT FERNANDEZ TOUCHING BASE  
 FOR POLITICAL REASONS PRIOR TO ANNOUNCING HIS PRESIDENTIAL  
 CANDIDACY UPON RETURN. HE KNOWN TO BE FAVORED CANDIDATE OF  
 PRESIDENT CALDERA.

3. CIFENCE-4 INSTRUCTED TO REPORT ITINERARY, PERSONS  
 CONTACTED, AND TO EXTENT POSSIBLE SUBJECTS DISCUSSED.

4. RE REF, THIS ANOTHER STRONG INDICATION CIFENCE-4  
 NOT KNOWN OR SUSPECTED BY GOV OF JKLANCE AFFILIATION.

5. FILE: 201-300985. GP-1.

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30 DEC 1971

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SECRET

CIFENCE-4  
201-300985  
02 SEP 71

4. CIFENCE-4

201

30 July 1971

HVCA-15379

100  
VIT: AC/WH/3/V  
C: 1535 RED  
VTC: 12 AUGUST 1971

SECRET

NOTING AND/OR INITIALS - ELEM BY			
1	2	3	4
DOC/MICRO. SER.			
SEP 20 1971			
MICROFILMED			

SOLE SECRETARIAT DISSEMINATION

☐ INDEX

☒ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

XX FILE IN CS FILE NO. 201-300985 & 201-067860.

Dist

WH/8

FILE

VR

RI/AN, FI, CI/OPS

(classification)

SECRET

(date and time filed)

12 AUG 71 22 35Z

(letter)

(reference number)

CITE DIRECTOR

169864

REF

(IN-395041)\*

1. REQUEST STATION COMMENTS ON PARA 1 B REF.
2. FILE 201-300985 AND 201-067860.

END OF MESSAGE

\*Paragraph 1 B of reference indicated that official Venezuelan services know that Station agent CIFENCE-4 works for JKLANCE and are feeding him false information.

WH/FI

AC/WH/3

AN
AB
IN
FS
BK
DES
NPD

WILLIAM V. BROE  
C/WH

B201-067860

CS COPY

COORDINATING OFFICERS

SECRET

AC/WH/3

12 AUG 71

201-300985

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	1	
UNIT NOTIFIED		<b>SECRET</b> (When Filled In)		GROUP 1	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		1	5
				2	6
				3	7
				4	8

BY: \_\_\_\_\_ AT: \_\_\_\_\_

DISSEM BY: 25/10 PER: \_\_\_\_\_

ACTION UNIT: \_\_\_\_\_ FILE VR: R/AN, CI, CI/OPS, FI, \_\_\_\_\_

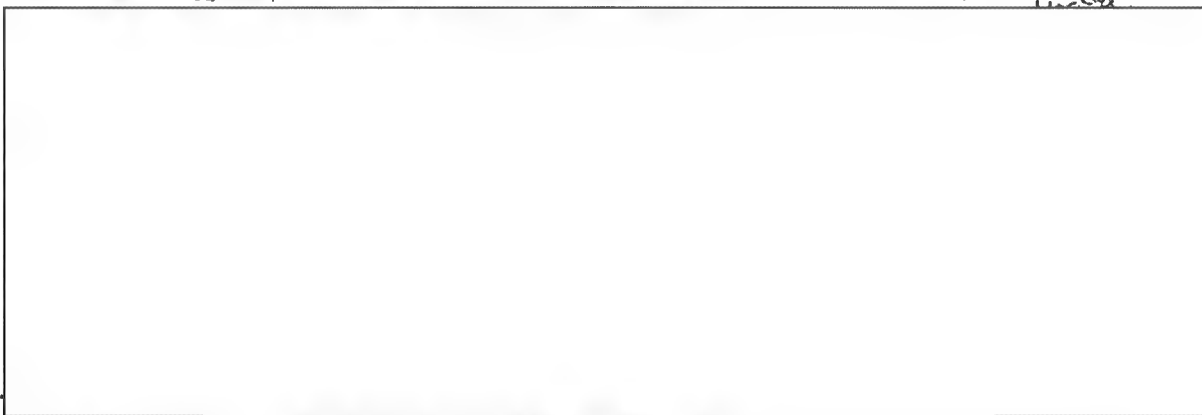
ACTION NO: 589

SECRET 052052Z AUG 71 CITE \_\_\_\_\_

INFO DIRECTOR

LOCAL LNERGO PROVIDED THE FOLLOWING INFORMATION FROM A RELIABLE LNERGO SOURCE (WHICH THEY REQUEST THAT WE PROTECT):

A. ORLANDO GARCIA IS PRESENTLY IN MIAMI AND PLANS TO RETURN TO VENEZUELA VERY SOON, POSSIBLY ON 4 AUGUST. GARCIA WAS DESCRIBED BY SOURCE AS BEING A CUBAN IN THE EMPLOY OF THE VENEZUELAN GOVERNMENT AND WHO IS FRIENDLY WITH SEVERAL PROMINENT LATIN AMERICAN POLITICAL LEADERS.



3. FILE: 201-267860 AND 201-300985. GP-1

SECRET

SECRET

**S E C R E T**

XX

Chief, Western Hemisphere Division  
Transmittal of CIPENC-4 U.S. Reentry Permits

REFERENCE: HVCT-5177, 27 March 1971

Transmitted by separate cover attachment are revalidated  
U.S. Reentry Permits for CIPENC-4 and his wife.

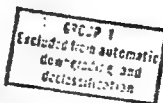
Clement P. DOZDIS

Attachment: U/S/C  
Two Reentry Permits

Distribution: [redacted] w/att.  
Orig. & 2 - [redacted]

28 APR 1971

HVCS-3468

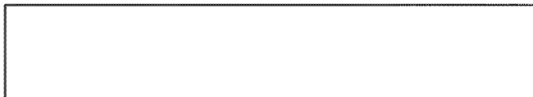


**S E C R E T**

201-300983

- 1 - WH/3/V Chrono WH/3/V [redacted] Jev (23 April 71) 1535 w/o att.
- 1 - 201-300983 w/o att.
- 1 - WH/Registry C/WH/3/V [redacted] w/o att.

AC/WH/3



SECRET

TO : Chief, Western Hemisphere Division 16 April 1971  
ATTENTION: Chief, WH/S/V - [redacted]  
FROM : Director of Security

SUBJECTS : [redacted]

REFERENCE: Your request for Reentry Permit dated 6 April 1971.

Reentry Permits <sup>were</sup> ~~was~~ issued for subject on 16 April 1970, and ~~is~~ have been extended /valid to 15 April 1972. The Permit may be used for unlimited entries

into the United States during validity. ~~Validity of Permit may be extended for~~  
a maximum period of twelve (12) months only. Extension of ~~Validity of~~ Permit  
must be made on the attached, "Application for Extension of Permit to Reenter  
the United States," (I&NS Form I-143). In certain foreign areas U.S. Consuls  
and U.S. Immigration Officers are authorized to extend the validity date. How-  
ever, where security or cover considerations warrant, the Permit and Applica-  
~~tion should be forwarded to Alien Affairs Staff in order to have the validity date~~  
~~extended through cleared liaison with Immigration and Naturalization Service.~~

FOR THE DIRECTOR OF SECURITY:

[redacted]  
Chief, Alien Affairs Staff

Attachment.

Receipt acknowledged for Permit #0235566 and 0235567: [redacted]

22 April 71  
Date

OS/AAS/ [redacted] 16 April 1971

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SECRET		GROUP 1	1	5
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			4	8

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WH

C 1635

CHIEF BY 15/3 PER S.C.P. 119(EO)

FILE, VR DDP, DDP

623

EYES ONLY

SECRET 141546Z APR 71 16913

IMMEDIATE DIRECTOR

RYBAT

14 APR 1971 053

1. ON 13 APRIL 1971, CIFENCE-4 (IDENTITY FOR

LIMA) SAID HE

WOULD LEAVE CARACAS MORNING 14 APRIL FOR

LIMA. THEIR MISSION TO OBTAIN THE HOME ADDRESSES OF MARCOS PEREZ JIMENEZ AND PEDRO ESTRADA. AFTER OBTAINING THE ADDRESS OF PEREZ JIMENEZ, CIFENCE-4 IS TO SEND A LETTER TO HIM POINTING OUT IN GENERAL TERMS POSSIBLE DANGERS IF HE RETURNS TO VENEZUELA.

2. LETTER SIGNED WITH NAME CARLOS FOSSI A, WHO DESCRIBES SELF AS LOW LEVEL PEREZ JIMENEZ FOLLOWER WHOSE NAME JIMENEZ PROBABLY WILL NOT RECOGNIZE. NO

TRACES FOSSI, AND BELIEVE HE PROBABLY FICTITIOUS CHARACTER. LETTER ACCUSES POLITICIANS WHO URGING PEREZ JIMENEZ RETURN OF THINKING ONLY OF PERSONAL AGGRANDIZEMENT AND IGNORING HAZARDS INVOLVED. IT ACCUSES LT. HUGO BARILLAS OF BEING GOV PENETRATION OF CRUZADA CIVICA

SECRET

File  
CIFENCE-4  
201

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND INITIALS SEEN	
<input type="checkbox"/> ADANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED		<b>SECRET</b> (When Filled In)		GROUP 1 1 1 2 6 3 7 4 8	
BY _____ AT _____		REPRODUCTION OF THIS COPY PROHIBITED			
C C R E M BY _____ PER _____					
ACTION UNIT		FILE, VR			
ACTION NO:					

PAGE 2 **SECRET**

NACIONALISTA. [ ] FILES SHOW RETIRED LT HUGO BARRILLAS HERRERA, AKA JORGE HUGO BARRILLAS HERRERA, DOB: 1 APRIL 1936, HAD LONG RECORD OF CONSPIRATORIAL ACTIVITIES AGAINST AD GOVERNMENTS. HE WAS HIRED 1959 BY GOV ORGANIZATION COSERI OPERATED BY MINIT UNDER COMMERCIAL COVE. TO CONDUCT INTEL AND RELATED ACTIVITIES. PRESUMABLY BARRILLAS NOW OUT OF FAVOR WITH INTERIOR MINISTRY AND BEING FINGERED TO PEREZ JIMENEZ. LETTER SAYS IT TO BE DELIVERED BY MUTUAL FRIEND "DR. RAMITO SANDOVAL." NO TRACES ON SANDOVAL.

3. AFTER SENDING THE LETTER CIFENCE-4 IS TO SEND A PACKAGE CONTAINING AN AUTHENTIC BOMB THAT IS TO BE ADJUSTED SO AS NOT TO EXPLODE. CIFENCE-4 SAID

[ ]  
IS DESIGNED TO FRIGHTEN PEREZ JIMENEZ. CIFENCE-4 WILL CARRY ALL THE MATERIAL NECESSARY TO ASSEMBLE BOMB IN LIMA. UPON COMPLETION OF MISSION IN LIMA, CIFENCE-4 AND COMPANION TO TRAVEL TO BUENOS AIRES FOR ONE OR TWO DAYS AND THEN TO BRAZIL FOR ANOTHER

**SECRET**

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN
NOTIFIED		<b>SECRET</b> (When Filled In)	2	5
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BY _____ AT _____			4	8
C. MEMO BY _____ PER _____				
ACTION UNIT		FILE, VR		
ACTION NO.				

PAGE 3 **SECRET**

ONE OR TWO DAYS AND THEN RETURN TO CARACAS. CIFENCE-4 SAID ESTRADA ADDRESS FOR FUTURE OPERATIONAL USE AGAINST HIM.

4. CIFENCE-4 SAID HE WILL BE TRAVELLING AS

[REDACTED] AND WILL USE A REGULAR VENEZUELAN PASPORT. THE TRUE NAME OF THE MAN TRAVELLING WITH HIM IS [REDACTED] CIFENCE-4 SAID HE WISHES TO PERFORM HIS MISSION IN LIMA AS SOON AS POSSIBLE AND FOR THIS REASON ASKS OF JKLANCE IN LIMA COULD POSSIBLY PROVIDE HIM THE ADDRESSES OF BOTH PEREZ JIMENEZ AND ESTRADA. HE SAID UPON HIS ARRIVAL IN LIMA ON 14 APRIL, HE WILL IMMEDIATELY SEEK OUT CONTACTS WHO POSSIBLY CAN PROVIDE HIM WITH THE ADDRESSES HE WISHES. IF JKLANCE IN LIMA CAN PROVIDE THE ADDRESSES HE SAID HE COULD TELL HIS ASSOCIATE THAT THE ADDRESSES WERE PROVIDED BY ONE OF THE CONTACTS HE MADE ON 14 APRIL. IF JKLANCE CAN PROVIDE THIS ASSISTANCE, CONTACT WITH CIFENCE-4 SHOULD BE MADE BEFORE 9 A.M. ON 15 APRIL. THE PERSON MAKING THE CONTACT SHOULD TELEPHONE THE HOTEL CARRILLON ASK FOR GILBERTO OTERO VILORIO, AND SAY THIS IS NUMBER EIGHT

**SECRET**

379J	SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> NOTED BY _____ AT _____ DISSEM BY _____ PER _____ ACTION UNIT _____		<b>SECRET</b> (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED		1	5
				2	6
				3	7
				4	8
ACTION NO. _____		FILE, VR			

PAGE 4   S E C R E T

(8) CALLING. CIFENCE-4 WILL REPLY THAT HE IS NUMBER NINE (9). THESE TWO NUMBERS TOTALLING 17 (SEVENTEEN) WILL INDICATE TO THE CALLER THAT HE ACTUALLY IS TALKING TO CIFENCE-4. CONTACT WITH CIFENCE-4 SHOULD BE MADE FROM A PUBLIC TELEPHONE BOOTH. THE ADDRESSES CAN BE GIVEN TO CIFENCE-4 OVER THE TELEPHONE. IN CASE, HOWEVER, PERSONAL CONTACT IS DESIRED WITH CIFENCE-4, ARRANGMENT FOR A MEETING CAN BE MADE BY TELEPHONE.

5. THE MATERIALS CIFENCE-4 WILL CARRY TO ASSEMBLE BOMB ARE: ABOUT ONE QUARTER POUND OF PENTOLITE EXPLOSIVE, TWO DETONATORS AND M-1 DELAYING DEVICE. CIFENCE-4 SAID HE WILL PERFORM THIS OPERATION IN LIMA WITH OR WITHOUT THE HELP OF JKLANCE. IF JKLANCE CAN HELP HIM, HE FEELS THIS WILL LESSEN HIS CHANCES OF POSSIBLY BEING ARRESTED IN LIMA FOR SUSPICIOUS ACTIVITIES.

6.   RECOMMENDS THAT ADDRESSES NOT BE PROVIDED TO CIFENCE-4 AND CONTACT NOT BE MADE, BUT DEFERS TO HEADQUARTERS IF IT SEES SOME OVERRIDING REASON FOR DOING SO.

**SECRET**

3750

SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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BY \_\_\_\_\_ AT \_\_\_\_\_

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_

ACTION UNIT

FILE, VR

ACTION NO.

PAGE 5

**SECRET**

RECOMMEND HEADQUARTERS DISSEM, IF ANY, BE RESTRICTED AS TIGHTLY  
AS POSSIBLE.

8. FILE: DEFER. GP-1.

**SECRET****SECRET**

MESSAGE FORM  
 TOTAL COPIES: 2-1  
 ROUTING AND/OR INITIALS - SEEN BY

1		1	
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3		3	
4		4	

HQ: [REDACTED]  
 DTG: C/WH/3/V  
 ST: 1535 RED  
 VEC: 14 APRIL 1971

ADLC SECRETARIAT DISSEMINATION ☒ INDEX ☒ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☒ FILE REQ  
 PER: S/P/13. (C) ☒ FILE IN CS FILE NO. 201-003243

(classification) (date and time filed) (date) (reference number)  
 FILE NO. 201-003243 "EYES ONLY"  
 (classification) (date and time filed) (date) (reference number)

SECRET  
 CITE DIRECTOR 130374  
 IMMEDIATE [REDACTED]  
 RYBAT  
 REF [REDACTED] IN-311053)\*

1. FULLY CONCUR IN YOUR RECOMMENDATION PARA 6 REF. WE SHOULD NOT ASSIST OR BECOME INVOLVED IN ANY WAY WITH THIS SCHEME.
2. FILE 201-003243.

END OF MESSAGE

[REDACTED] CIFENCE-4 being sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perbez Jimenez. Bomb will be authentic but designed not to explode. CIFENCE-4 has requested [REDACTED] help him in his mission but [REDACTED] recommends no help be given.

[REDACTED] [REDACTED] [REDACTED]  
 AC/WH/3

WILLIAM V. BROWN  
 C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET

6 April 1971

MEMORANDUM FOR: ALS/OS

ATTENTION [REDACTED]

SUBJECT : Revalidation of U.S. Reentry Permits of  
CIFENC-4 and Wife

REFERENCE : DIRECTOR-120632

1. Attached herewith are Form I-143's and reentry permits for CIFENC-4 and his wife. CIFENC-4 is presently employed as an asset [REDACTED]

2. We would appreciate your having the reentry permits revalidated. A U.S. Postal Money Order for \$20 is attached herewith to cover payment of the necessary fees.

3. Please return the revalidated permits to us for [REDACTED]

[REDACTED]  
WH/3/V

Attachments: H/W

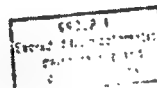
1. Form I-143's (3 sets)
2. Reentry Permits (2)
3. Money Order (1)

WH/3/V [REDACTED] av (6 April 1971)

Distribution:

- Orig. & 1 - Addressee w/atts.  
① - 201-300985 (CIFENC-4) w/o atts.  
1 - WH/Registry w/o atts.  
1 - WH/3/V Memo Chrono w/o atts.

SECRET

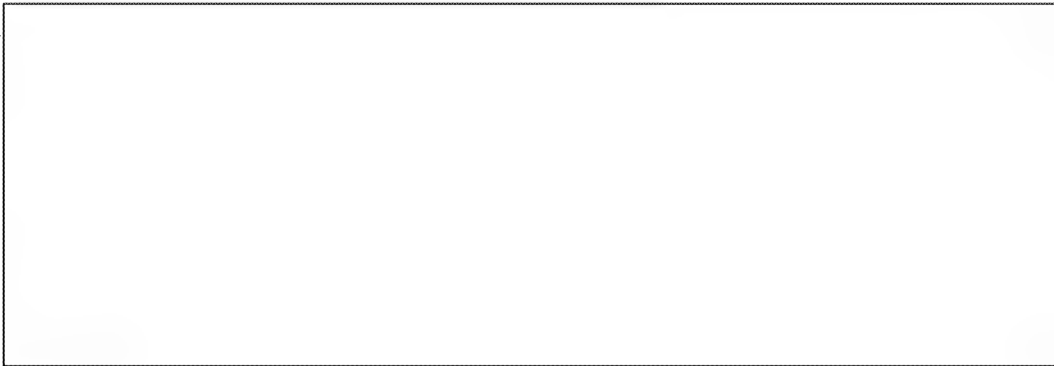


<b>DISPATCH</b>		CLASSIFICATION <b>S E C R E T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	CIFLUTE/CIFENCE - Transmittal of Permits to Re-enter the United States & Applications for Extension of Permits for CIEENCE-4 & wife		
ACTION REQUIRED - REFERENCES			
<p>Extension of Permits</p> <p>DIRECTOR 120632</p> <p>Per reference, transmitted under separate cover are the Permits to Re-enter the United States for CIFENCE-4 and his wife and completed and signed applications for extension of these permits. It will be appreciated if Headquarters can complete item 7 on both of these applications. It also will be appreciated if Headquarters can pay the fees which must accompany these applications and TA the cost [REDACTED]</p> <p>[REDACTED]</p> <p>GORDON K. RISOCK</p> <p>ATTACHMENT: Under Separate Cover Reentry Permits</p> <p>DISTRIBUTION: 3-C/WHHD w/att u/s/c</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCT - 5177	MAR 27 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-300985	



c. CIFENCE-4 The same method for emergency recontact as described for CIHURON-1, but with entirely different locations, will be used for emergency recontact with CIFENCE-4. If all personal contact between CIFENCE-4 and RIJOCK is deemed unwise, another Case Officer or an outside agent handler with proper bona fides and recognition signals will be used to contact CIFENCE-4.

HECA-18146  
19 MAR 71



HVLA-18A  
19 Mar 8

PG  
ST  
VT  
ITE

WH/3/V  
1535  
1535

pd

MESSAGE FORM  
TOTAL COPIES

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1		5
2		6
3		7
4		8

SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

38 PER

☐ FILE IN CS FILE NO.

FILE

WH/3

6

FILE. VR.

copy SECRET

(classification)

SECRET

(date and time filed)

16 23

(initials)

(reference number)

CITE DIRECTOR

120632

CIFLUTE CIFENCE

1. U.S. REENTRY PERMITS OF CIFENCE-4 AND WIFE MUST BE REVALIDATED PRIOR TO 15 APRIL EXPIRATION DATE. IF U.S. CONSUL IN CARACAS CANNOT REVALIDATE, BOTH PERMITS SHOULD BE FORWARDED SOONEST TO HQS. EACH PERMIT SHOULD BE ACCOMPANIED BY COMPLETED AND SIGNED FORM I-143. POUCHING ADDITIONAL FORM I-143'S 19 MARCH.

2. FILE 201-300985.

END OF MESSAGE

Alien Affairs Staff

(Telecoord)

WILLIAM V. BROE  
C/WH/3

CS COPY

AC/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

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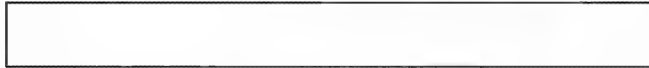
COPY NO.

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Forwarding of Photograph of Subject of 201-300985		MICROFILM
ACTION REQUIRED REFERENCES			
<p>Reference: HVCS-3405, 27 January 1971</p> <p>In compliance with reference request, attached is the photograph of Subject of 201-300985.</p> <div style="border: 1px solid black; width: 200px; height: 30px; margin: 10px auto;"></div> <p style="text-align: center;">Teresa G. PRIGONA</p> <p>Attachment: Photograph, <i>info c/s/c</i></p> <p>Distribution: 3 - C/WH, w/att, <i>info c/s/c</i></p> <p><i>2/c att + 1 c ID/AN</i></p> <p><i>18 MAR 11 11 53 AM '71</i></p> <p><i>2 att</i></p> <p style="text-align: center;"><i>CS COPY</i></p> <p style="text-align: right;"><i>17 MAR 11 11 53 AM '71</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA-16115	MAR 12 1971	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	601-300985	

SECRET

HEREWITH ATTACHMENT TO: HVCA-18115

TO: CHIEF, WESTERN HEMISPHERE DIVISION

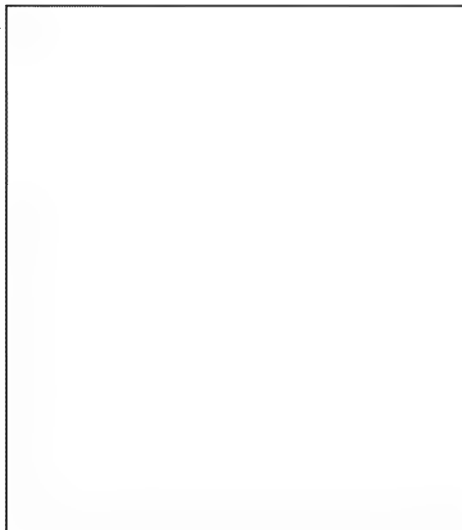


SECRET

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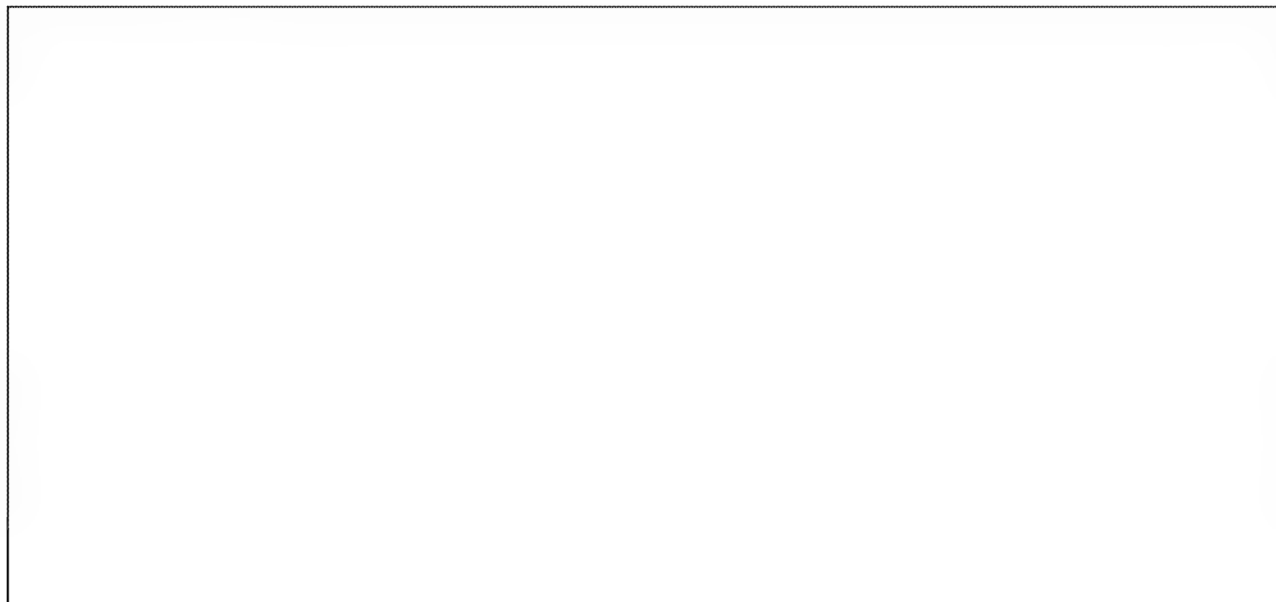
SLCATHI  
TO HVCA-18115

201-300985



Photographs of C/4 and wife  
Taken in 1970

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1970

SUBJ: CIFLUTE Operational Report for Period November thru December 1970

HVCA-18070, 20 February 1971, FILED: 75-2-16/3

CONTINUATION OF DISPATCH	CLASSIFICATION <b>S E C R E T</b>	DISPATCH SYMBOL AND NUMBER <b>HVCA - 18070</b>
<b>3. CIFENCE-4</b>		

201. CIFENC-4

201

201



See HVCA 17628, 26 October 70, re CIFENCE belief that CIGRAPE/2 is working  
for CIA. CIFENCE/4 advised [redacted] of this, and <sup>was told to</sup> ~~will~~ do what he can  
to initiate a full-scale CIFENCE investigation of CIGRAPE/2, under his own  
direction, in order to remove the suspicions. He said it would be hard to  
do this without attracting undue interest, but he will remain alert to the  
problem and try to take charge of any investigation that may get under way.

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO [redacted]			MARKED FOR INDEXING
INFO Chief, Western Hemisphere Division			NO INDEXING REQUIRED
FROM [redacted]			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT <b>CIFLUTE/CIFENCE</b> <b>Possible Future Contact with CIFENCE-4</b>			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>REF: HVCA-17611, 14 May 1970</p> <p>A.B.: Paragraphs 2 and 3 below</p> <p>1. I appreciate [redacted] offer for possible future contact with CIFENCE-4 in the event of another emergency situation in Trinidad, a possibility which should not be totally ruled out. I was aware that four or five Venezuelan officials had arrived in Port of Spain shortly after the declaration of a state of emergency, but I had no contact with any of these individuals during their stay here.</p> <p>2. I agree with CIFENCE-4 that it would have been to the [redacted] advantage to have had contact with him during the period of the Regiment mutiny. To this end, I propose the following contact arrangements. When CIFENCE-4 has arrived in Port of Spain and has gotten himself set up, he should call Identity A on Identity B during normal office hours (0800-1700). One hour after telephonic contact has been made with Identity A, CIFENCE-4 will be picked up in Identity C at Identity D. In order to establish bona fides, the case officer will ask of CIFENCE-4 "Are you a friend of Pedro's?". CIFENCE-4 should respond "Yes, and of Tomas also.". Recognition signals having been exchanged and authenticated, I would feel free to ask CIFENCE-4 to keep me informed of developments from his side as they occurred.</p> <p>3. Please provide a physical description of CIFENCE-4.</p> <p>[redacted]</p> <p><i>att'd by AID/AN</i> <i>23 Jun 70</i></p> <p>Attachment: u/s/c Identities A,B,C,D</p> <p>Distribution: Orig &amp; 1 - Addressee w/att u/s/c 1 - C/WHO w/att u/s/c</p>			
CROSS REFERENCE TO <i>u/s/c</i>	DISPATCH SYMBOL AND NUMBER <b>HWSA-1473</b>	DATE <b>JUN 12 1970</b> Typed: 10 June 1970	
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER <b>✓201-300985</b>	

SECRET

S/C Attachment to HWSA-1473

TO: Chief, Western Hemisphere Division



S/C ATT. 1 TO

HWSA-01473

SECRET

201-301955

# DISPATCH

CLASSIFICATION

**S E C R E T**

PROCESSING ACTION

MARKED FOR INDEXING

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ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

TO

Chief, Western Hemisphere Division

FROM

SUBJECT

CIPENCK/CIPENCK - Recent Trip to Trinidad of CIPENCK-4

ACTION REQUIRED - REFERENCES

Action Required: As Stated Herein

1. CIPENCK-4 (IDENTITY under separate cover for Port of Spain), an agent [redacted] was in Port of Spain during the periods 21 - 22 April 1970 and 24 April - 3 May 1970. CIPENCK-4 said the purpose of his trip was to protect Venezuelans in Trinidad and to collect information about the situation in Trinidad for the Government of Venezuela. He gave [redacted] a copy of the report he prepared for the Venezuelan Government about his activities in Trinidad. A copy of this report is [redacted]

GORDON K. RILJOCK

ATTACHMENTS: Under Separate Cover

1. IDENTITY
2. CIPENCK-4 Report

DISTRIBUTION:

[redacted] v/atts 1 & 2 w/s/q  
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CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

MAY 14 1970

HVCA 17611

14 May 1970

CLASSIFICATION

HQS FILE NUMBER

**S E C R E T**✓  
201-300985



SECRET

19

67-10-170

TO : Director  
Federal Bureau of Investigation  
Attention: Mr. D. J. Brennan

FROM : Deputy Director for Plans

SUBJECT : James Melville HART  
Orlando GARCIA  
[redacted]



1. Reference is made to the Bureau's memorandum of 13 March 1970 entitled JAMES MELVILLE HART - REGISTRATION ACT - VENEZUELA.

2. Neither James Melville HART nor Orlando GARCIA has any operational relationship with this Agency, although their activities are of interest to us. We are not aware of any contact [redacted] will attempt, through discreet soundings, to ascertain whether such contact did or does exist.

3. This Agency would appreciate receiving any information which the Bureau may develop concerning HART and GARCIA and the arms traffic in which they are reported to be involved.

DDP/WH/3/V/[redacted]:ljo (8 April 1970)

Based on: [redacted] 6 April 1970

Distribution:

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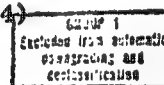
B 201-327674  
B 201-067860

1 - CIFENCE-4, 201-300985)  
(1 - James Melville HART, 201-327674)  
(1 - Orlando GARCIA, 201-067860)

SECRET

IN
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DX
ERG
FI
WH/3/V

201-300985  
22 APR 70



[Redacted]

WH 3/V  
1535  
22 APRIL 1970

SECRET

ROUTING AND/OR INITIALS - SET BY	
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CALL SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

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FILE VR

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Sec 4, CI, CI/ops

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SECRET

22 132/1170

CITE DIRECTOR

028147

CIFLUTE CIFENCE

REF: DIRECTOR 018266\*

1. PLS ADVISE CIFENCE-4 HIS APPLICATION FOR PRESERVATION OF RESIDENCE APPROVED 16 APRIL 1970.
2. POUCHING NEW RE-ENTRY PERMITS FOR CIFENCE-4 AND WIFE.
3. FILE: 201-300985

END OF MESSAGE

\*Requested CIFENCE-4 and wife complete application forms for new U.S. Re-Entry Permits and Preservation of Residence (CIFENCE-4 only).

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C/OS/AAS

(telecord)

C/WH/CO

[Redacted]

WILLIAM V. BROE  
C/WH/D

CS COPY

C/WH/3

21-2-985  
24 APR 70

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CONTINUATION OF  
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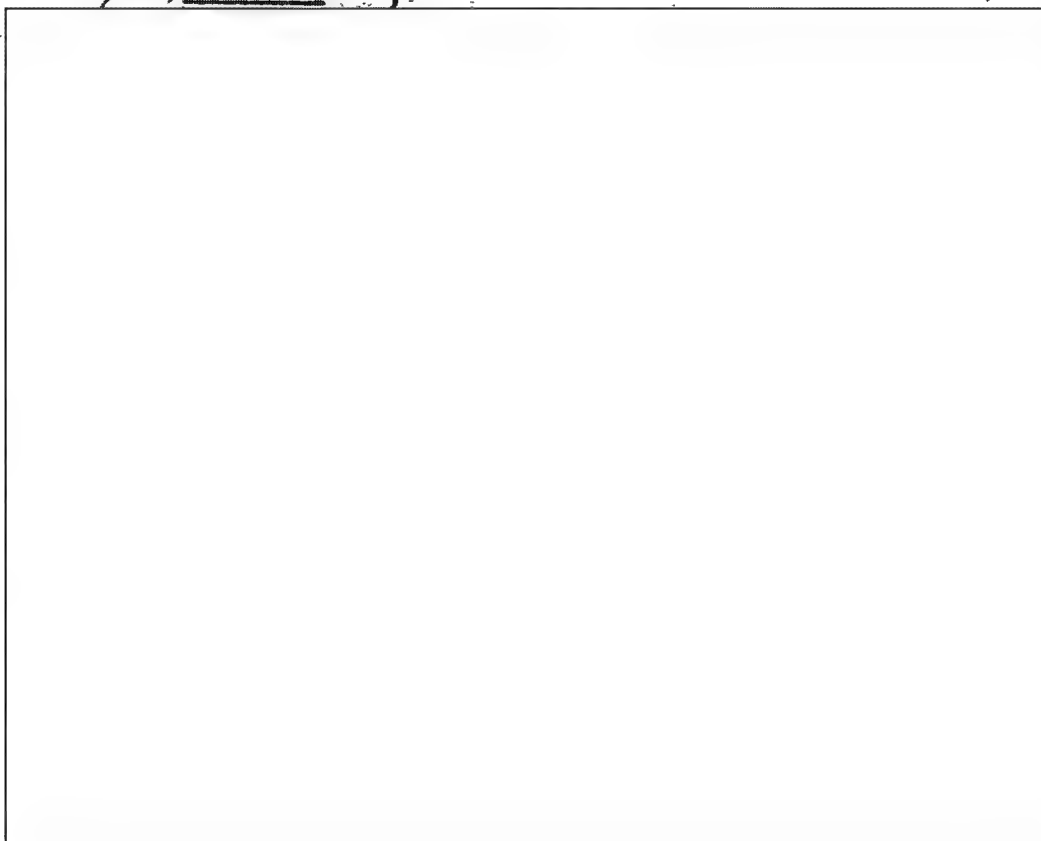
CLASSIFICATION  
S E C R E T

DISPATCH SYMBOL AND NUMBER  
HVCA - 17565

24 April 70

operations smoother. Unfortunately, CIMURON-1's men are already planning a rearward action to make CIFENCE-3's job as difficult as possible. The net result of this switch, however, has been to somewhat increase efficiency of the two services and to materially increase JKLANCE unilateral access to each. For awhile, this reorganization will be beneficial, but—because of the personalities of CIMASH-17 and CIFENCE-1—we do not expect either CIMURON-1 or CIFENCE-3 to indefinitely have smooth sailing.

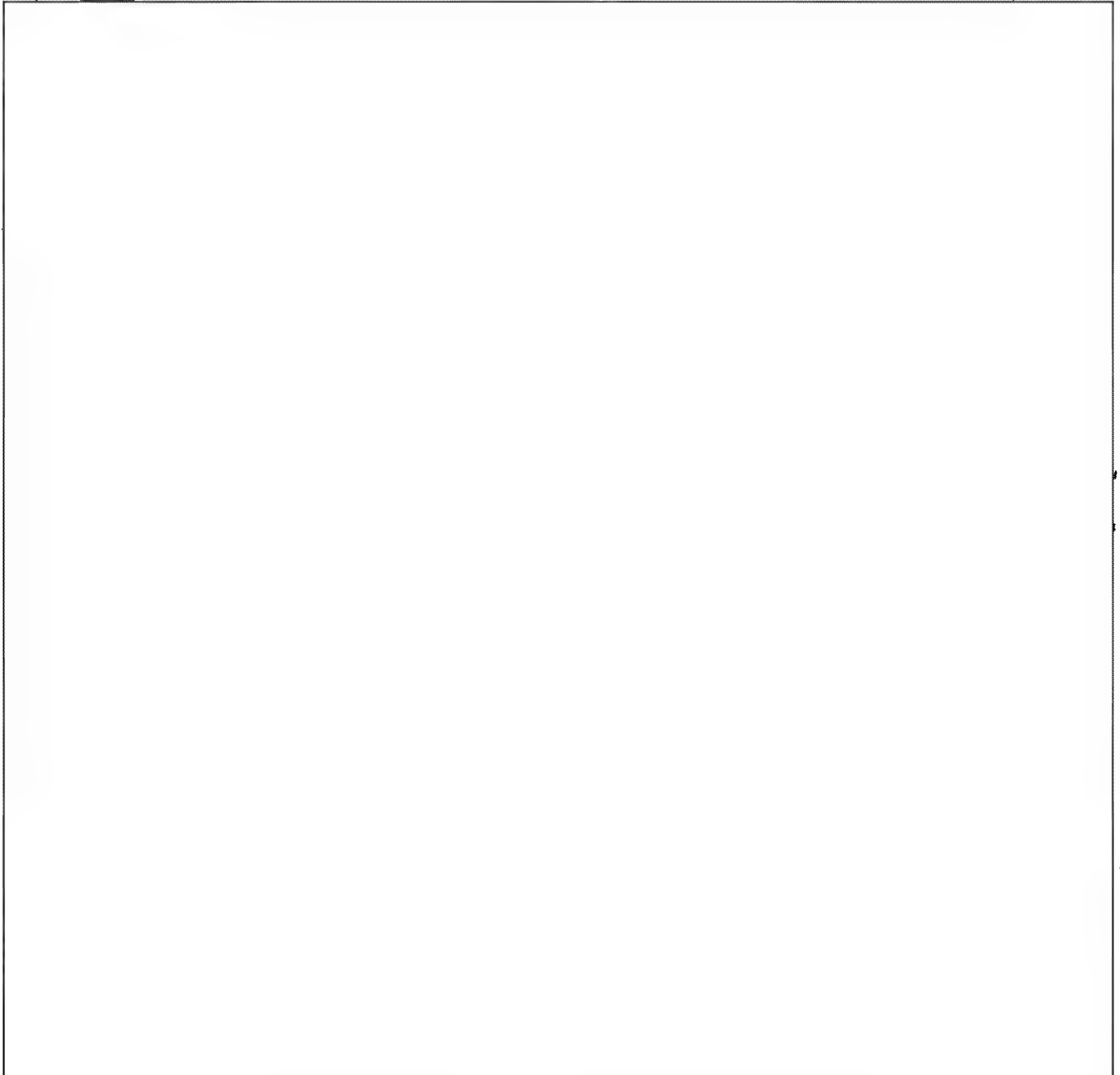
2. CIFENCE-4





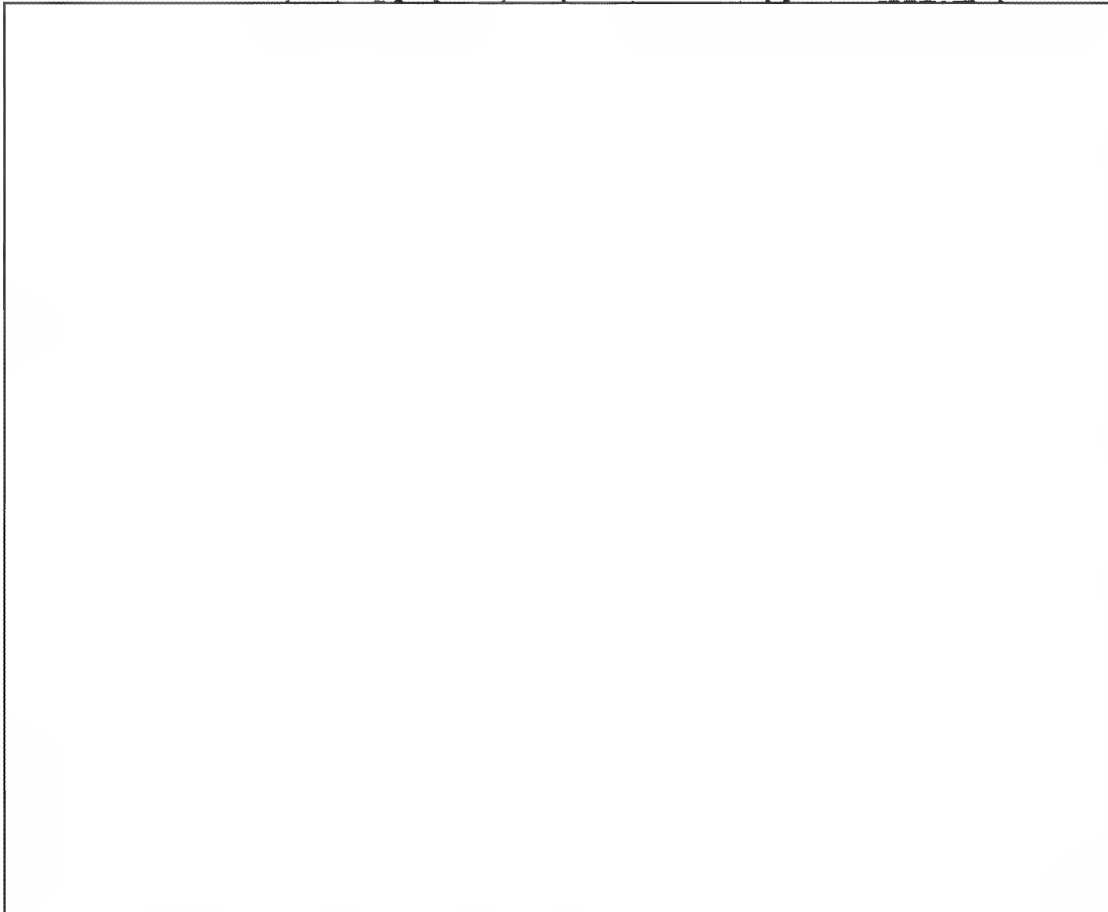
SECRET

DEFENCE-4



SECRET  
-2-

CI FENCE-4



SECRET

File: C1 FENCE/4

201-

DATE: 24 April 1970

ATTN: Chief, W-113 - Mike Burges

FROM: Chief, Alien Affairs Staff

SUBJECT:

1. Reference is made to previous correspondence concerning this case.

2. The Immigration and Naturalization Service, by letter dated 16 April 1970, has granted the benefits of Section 316(b) of the Immigration and Nationality Act to cover the subject's absence from the United States from 20 March 1970, to an indefinite period, thereafter, and so long as he remains absent on behalf of the United States Government, with the understanding that he will prove to the satisfaction of the Naturalization Court when he files a Petition for United States Citizenship, five years after entry for permanent residence, that he has been absent during this period for that purpose. The benefits of this Section of the Act also permit subject to count the period of his absence toward both the residence and physical presence requirements for naturalization, provided that, since becoming a permanent resident of the United States and before applying for naturalization, he has completed an uninterrupted period of one year of physical presence in the United States.

3. The letter is being retained in the files of this Office and it is requested you so advise

Chief, Alien Affairs Staff



SECRET

GROUP 1  
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SECRET

TO: Chief, WH/3  
ATTN:   
FROM: Director of Security

21 April 1970

SUBJECT:

REFERENCE: Your request for Reentry Permit dated 6 April 1970.

Reentry Permit <sup>were</sup> ~~was~~ issued for subject on 16 April 1970.  
<sup>are</sup>  
and is valid to 15 April 1971. The Permit may be used for  
unlimited entries into the United States during validity. Validity of Permit may be  
extended for a maximum period of twelve (12) months only. Extension of Validity  
of Permit must be made on the attached "Application for Extension of Permit to  
Reenter the United States" (I&NS Form I-143). In certain foreign areas U. S. Cons-  
uls and U. S. Immigration Officers are authorized to extend the validity date  
ever, where security or cover considerations warrant, the Permit and Appli-  
cation should be forwarded to Alien Affairs Staff in order to have the validity date  
through cleared liaison with Immigration and Naturalization Service.

FOR THE DIRECTOR OF SECURITY:

Acting Chief, Alien Affairs Staff

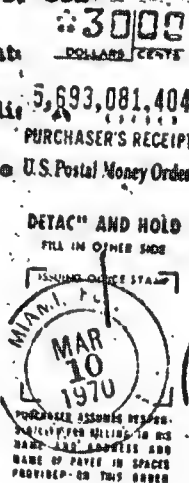
Receipt for above Permit acknowledged:  
#0235566 and 0235567

Signature

Date

OS/AAS/  21 April 1970

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ACTION UNIT: <u>WH8</u>		CLASSIFY TO CS FILE NO. _____		GROUP 1		GROUP 2	
ACTION NO: <u>NH3</u>		CLASSIFY TO CS FILE NO. _____		GROUP 3		GROUP 4	
FILE, VR <u>R/AN, C/OPS, F12, C/50</u>		CLASSIFY TO CS FILE NO. _____		GROUP 1		GROUP 2	
CLASSIFY TO CS FILE NO. _____		CLASSIFY TO CS FILE NO. _____		GROUP 3		GROUP 4	

SECRET 061954Z APR 78

06 APR 70 IN 057022

DIRECTOR INFO

REF DIRECTOR 022665

1. TELL LNERGO WE INTERESTED IN HART AND ~~SPRO~~ NP ACTIVITIES. HOPE LNERGO WILL DO ALL POSSIBLE MONITOR THEM. THEY IN NO WAY WORK FOR US.

2. ☐ CHECKING FOR ANY POSSIBLE CIFENCE-A CONNECTION WITH HART AND GARCIA. WILL ADVISE. GP-1.

SECRET

SECRET

ORIG: [REDACTED]  
UNIT: WH/3/V  
EXT: 7271/1535  
DATE: 3 April 1970

MESSAGE FORM  
TOTAL COPIES: 15

SECRET

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☐ INDEX ☐ NO INDEX ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE RID

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(reference number)

(place)

SECRET

03 23 50z Apr 70

CITE DIRECTOR 022665

TO

[REDACTED]

REF:

[REDACTED]

28 OCTOBER 69\* (1274856)

[REDACTED]

1. FBI INVESTIGATING JAMES HART AND HAS BEEN TOLD THAT IN 1969, HART, ORLANDO GARCIA AND CIFENCE/4 WERE INVOLVED IN SHIPMENTS OF ARMS TO VENEZUELA FOR GUYANESE INSURGENTS. FBI MIAMI SOURCE ALLEGED THAT JKLANCE WAS AWARE OF FACTS, THAT CIFENCE/4 WAS OF OPERATIONAL INTEREST TO JKLANCE, AND THAT THE WEAPONS ACTIVITY IS CONTINUING. FBI DISCUSSED FOREGOING WITH WH/MIAMI REPRESENTATIVE WHO CONFIRMED THAT CIFENCE/4 OF OPERATIONAL INTEREST TO JKLANCE.

2. FBI ASKS IF WE HAVE OPERATIONAL INTEREST IN HART OR GARCIA. RE HART, HOW SHALL WE ANSWER?

3. FILE: 201-327674.

END OF MESSAGE

\*WH comment: [REDACTED] sees no immediate objections to LNERGO interviewing HART if he enters U.S. further developments might make us change our position. Recruitment might be feasible.

WH/COG

[REDACTED]

C/WH/7

[REDACTED]

WILLIAM V. BROE  
C/WH/D

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**SECRET**

**MEMORANDUM FOR:** Chief, Alien Affairs Staff  
Office of Security

**SUBJECT :** Request for Double Re-Entry Permits for

1. It is requested that the double Re-Entry Permit arrangement be obtained [redacted] (hereafter referred to as the Principal Subject) and his [redacted] and that Preservation of Residence also be obtained for the Principal Subject.

4. The Principal Subject will be regularly stationed abroad engaged in activities in furtherance of the national intelligence effort. He will be accompanied by his wife and his son, the latter being a U.S. citizen who travels on a U.S. passport.

5. Attached are the following documents:

- a. Two original I-131 forms completed by the Principal Subject.
- b. Two original I-131 forms completed by the Principal Subject's spouse
- c. One N-470 form completed by the Principal Subject.

**SECRET**



SECRET

- 2 -

- d. Two signed photos each of the Principal Subject and his spouse.
- e. U.S. Postal Money Order for \$30 made out to the U.S. Immigration and Naturalization Service.

C/VH/3

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ACTION NO

031

FILE, VR R/AN SECUR 4, CI, CI/CS, CI/50

SECRET 201726Z MAR 70

INFO: DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 018266

1. CIFENCE-4 AND DEPENDENTS DEPART MIAMI FOR  
CARACAS 20 MARCH ETA 2200 HRS FLT 741 VIASA. INS FORMS  
COMPLETED AS PER REF AND SENT AIR MAIL REGISTERED TO  
DIRECTOR 010144 ADDRESS MORNING 20 MARCH.

2. FILE: 201-300985. GP-1

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fence-4

201-300985  
20 Mar 70

ORIG: [redacted]  
UNIT: WH/3/V  
EXT: 1535  
DATE: 18 MARCH 1970

MESSAGE 70  
TOTAL CC-1131

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CONF: WH 8 FILE...VA. R/P/N, SECURITY, CI, CI/ISO, CI/OPS

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49Z MAR 70

CITE DIRECTOR

018266

CIFLUTE CIFENCE

REFS: A. [redacted] (IN 040853)\*  
B. DIRECTOR 010144\*\*  
C. DIRECTOR 009340\*\*\*

1. REF A ENVELOPE RECEIVED 17 MARCH. REF C REQUESTED  
COUPLE EACH FILL OUT TWO ORIGINAL I-131 FORMS AND EACH PROVIDE  
TWO PHOTOS SIGNED ON LEFT HAND MARGIN. ENVELOPE CONTAINED ONLY  
ONE ORIGINAL I-131 FORM FOR EACH PERSON AND PHOTOGRAPHS WERE  
UNSIGNED.

2. PLS ASK CIFENCE/4 AND WIFE TO EACH COMPLETE TWO MORE  
ORIGINAL I-131 FORMS. WIFE'S I-131 FORM CORRECTLY FILLED OUT.  
CIFENCE/4 SHOULD INCLUDE HIS MATRONYM ON NEW FORMS AND SPELL  
OUT MIDDLE NAME. ALSO REQUEST CIFENCE/4 FILL OUT ANOTHER N-470  
FORM CONTAINING SAME INFO AS N-470 FORWARDED IN REF A ENVELOPE  
EXCEPT FOR QUESTION FOUR WHICH SHOULD NOT BE ANSWERED. ALSO  
FORWARD TWO SIGNED PHOTOS FOR EACH.

3. AFTER CIFENCE/4 AND WIFE COMPLETE ACTION REQUESTED  
PARA TWO, THEY MAY RETURN TO CARACAS. ENVELOPE CONTAINING

CS COPY

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19 Mar 70  
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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

018266

TO

PAGE TWO

COMPLETED FORMS SHOULD BE SENT TO REF B ADDRESS.

4. FILE: 201-300985

END OF MESSAGE

OS/AAS

(TELECORD)

C/WH/CC

\*Reported that INS forms completed by CIFENCE/4 and wife sent by registered air mail 11 March to Ref B address.  
\*\*Provided accommodation address in Headquarters area where completed INS forms should be sent.  
\*\*\*Requested [redacted] meet with CIFENCE/4 and wife, provided INS forms and gave instructions on how the forms were to be completed.

WILLIAM V. BROE  
C/WH

C/WH/COG

COORDINATING OFFICERS

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FBI

13 MARCH 70

SECRET

JAMES MELVILLE HART - REGISTRATION ACT-VENEZUELA  
(NI) 105-193849 (WASHINGTON, D.C.)

SECRET (When Filled In)		GROUP 1	1	5
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SECRET 111655Z MAR 70

DIRECTOR, CARACAS

CIFLUTE CIFENCE

REF: CARACAS 4665

6754

WH 17

MAR INFO 40853

dr

(4039385)

1. CIFENCE-4 MET 10 MARCH. INS FORMS COMPLETED  
AND SENT AIR MAIL REGISTERED TO DIRECTOR 010144  
ADDRESS MORNING OF 11 MARCH. AWAITING CABLE NOTIFICATION  
THAT FORMS IN ORDER SO THAT CIFENCE-4 CAN RETURN CARACAS.

2. FILE: 201-300985. GP-1

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Cifence -4  
201-300985  
11 MAR 70

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ACTION NO.

007

FILE, VR

RI/HW, CI, CI/OPS, FI 2

SECRET 092255Z MAR 70

PRIORITY INFO DIRECTOR

SMar IN-039385

CIFLUTE CIFENCE

REF: (IN 03862A)

1. CIFENCE-4, WIFE, SON DEPARTING CARACAS  
0900 HOURS 10 MARCH 70 VIA VIASA FLIGHT 740 WHICH  
SCHEDULED ARRIVE MIAMI 1100 HOURS, QP MARCH.

2. FILE: 201-300985. GP-1.

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201-300985

09 Mar 70

201-300985  
08 Mar 70



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DATE: 6 March 1970

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CABLE SECRETARIAT DISSEMINATION

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CONF: WH8

FILE VR: 21EN SECUR4 CLOPS

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(page)

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06 23 1-02 11:00 70

CITE DIRECTOR 015164

TO ☒ IMMEDIATE

INFO IMMEDIATE

CIFLUTE CIFENCE

REFS: A. 6708 (IN 038146)\*

B. DIRECTOR 015088\*\*

1. INS CENTRAL OFFICE ASKED INS/MIAMI (MR. TILLMAN) 6 MARCH TO SMOOTH ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. CIFENCE-4 AND WIFE SHOULD ENTER U.S. USING ALIEN REGISTRATION CARDS (FORM 151) AND NOT "EMERGENCY VENEZUELAN PASSPORTS." IF ASKED BY INS ABOUT LATTER, COUPLE SHOULD REPLY THEY HAVE NEVER USED THESE PASSPORTS TO ENTER U.S. NOR HAVE THEY EVER OBTAINED U.S. VISAS IN THESE PASSPORTS. THIS REPLY IMPORTANT IN ORDER THAT HERMANENT ALIEN RESIDENT STATUS NOT BE JEOPARDIZED.
3. FYI: LAST TIME CIFENCE-4 AND WIFE WERE IN U.S. WAS IN OCT 1969.
4. FILE: 201-300985.

AT	<u>MA</u>
AS	<u>MA</u>
IN	<u>MA</u>
PA	<u>MA</u>
BR	<u>MA</u>
DR	<u>MA</u>
PT	<u>MA</u>
WST	<u>MA</u>

END OF MESSAGE CS LUP

OS/AAS

(TELECOORD)

C/NH/C  
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AC/NPD

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(of/for)  
(reference number)

(page)

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CITE DIRECTOR **015/64**

TO ☐ PAGE TWO

\* Advised INS/Miami not familiar with "Emergency Venezuelan Passport" and would not consider it acceptable in any event without U.S. visa. Mentioned that it presumed that CIFENCE-4 and family have been out of U.S. longer than one year and therefore will be probably questioned by INS/Miami. WH/Miami has contacted INS Inspector in Miami who will handle case discreetly if complications arise after couple enters U.S.

\*\*Reported no problems foreseen when CIFENCE-4 and family enter U.S. and replied to questions from WH/Miami on how couple is to fill out their requests for U.S. reentry permits and CIFENCE-4's request for Preservation of Resident Alien Status.

COORDINATING OFFICERS

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CITE DIRECTOR 015088

TO ☐ PRIORITY ☐

INFO: PRIORITY ☐

CIFLUTE CIFENCE

REFS: A. ☐ (IN 037842)\*  
B. ☐ IN 037359)\*\*

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1. HQS DOES NOT FORSEE ANY DIFFICULTY RE ENTRY CIFENCE-4 AND FAMILY INTO U.S.
2. FOLLOWING REPLIES KEYED TO QUESTIONS REF A PARA TWO:
  - A. CIFENCE-4 SHOULD LIST CIFENCE AS HIS CURRENT EMPLOYER. RVROCK SHOULD NOT BE MENTIONED.
  - B. CIFENCE-4 AND WIFE SHOULD SIGN THEIR I-131 FORMS BUT NOT NECESSARY FOR THEM TO SWEAR FORM BEFORE ANYONE. THIS WILL BE HANDLED BY HQS.
  - C. CIFENCE-4 SHOULD SIGN HIS N-470 FORM.
  - D. DO NOT FORWARD I-151 FORMS (WHICH ALIEN REGISTRATION CARDS) TO HQS. WE WILL HANDLE THIS REQUIREMENT HERE.

CONTINUED . . . .

201-300985  
06 MAR 70

RELEASING OFFICER

COORDINATING OFFICERS  
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AUTHENTICATING  
OFFICER

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CABLE SECRETARIAT DISSEMINATION

☒ INDEX

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CITE DIRECTOR 015088

TO PAGE 2

3. FILE: 201-300985.

END OF MESSAGE

\*Reported [ ] checking with local INS re re-entry of CIFENCE-4 and family. Also requested priority reply re how CIFENCE-4 should answer certain questions on applications for re-entry permits and form for preservation of residence. \*\*Advised that CIFENCE-4, wife, and son will arrive Miami 8 March to begin processing for re-entry permits and preservation of residence (CIFENCE-4 only) and that CIFENCE-4 will contact [ ] per previous instructions 9 March. Mentioned CIFENCE-4 slightly concerned about possible problem with INS due to family's long absence from U.S.

OS/AAS - [ ] (Telecord)

C/WH/COG [ ]

/AC/WH/D

C/WH/3

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IMMEDIATE INFO IMMEDIATE DIRECTOR

TYPIC CIFLUTE CIFENCE

REFS: A.

B.

C.

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0057842

6MAR IN036146

1. INS/MIAMI NOT FAMILIAR WITH "EMERGENCY VENEZUELAN PASSPORT" AND WOULD NOT CONSIDER IT ACCEPTABLE IN ANY EVENT WITHOUT U.S. VISA. ALIEN REGISTRATION CARDS (FORM I-151) NORMALLY WOULD BE ONLY DOCUMENT REQUIRED BY INS IF HOLDERS HAD BEEN BACK TO STATES WITHIN PAST YEAR. SINCE CIFENCE-4 AND FAMILY HAVE BEEN OUT LONGER THAN ONE YEAR (WE PRESUME) WITHOUT RETURN TO STATES, PROBABLY WILL BE QUESTIONED BY INS ON ARRIVAL MIAMI AND, SINCE PAPERS NOT CONSIDERED IN ORDER, CASE WILL BE DEFERRED AND CIFENCE-4 GROUP ALLOWED TO LEAVE AIRPORT WITH INSTRUCTIONS REPORT INS HQS MIAMI 9 MARCH TO CLEAR UP PROBLEM. POSSIBLE THAT INS INSPECTOR AT AIRPORT MIGHT NEGLECT TO ASK WHEN LAST IN STATES AND GROUP WILL BE ADMITTED WITH NO DEFERRAL.

AM	✓
AD	✓
IN	✓
PS	✓
EX	✓
DES	✓
FI	✓
WH	✓

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*Cifence-4*  
w 431 ✓ 06 Mar 70

201-30-985

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PAGE 2 **SECRET**

2. IF CASE DEFERRED AT AIRPORT, [ ] ARRANGED FOR DEFERRAL TO BE HANDLED BY MR. JAMES TILLMAN, SUPERVISORY IMMIGRATION INSPECTOR FOR TRAVEL CONTROL, AT INS/MIAMI HQ'S OFFICE. TILLMAN WILL HANDLE PROMPTLY AND DISCREETLY.

[ ] WILL BE AT AIRPORT SINCE TILLMAN PREFERS NOT TO ALERT INS INSPECTORS AT AIRPORT IN ADVANCE AND HAS ASSURED [ ] THAT DEFERRAL IS THE WORST THAT WILL HAPPEN IN THIS CASE.

3. WILL EXPECT CIFENCE-4 CONTACT 9 MARCH PER REF.B.

4. FILE: 201-300985. GP-1

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[illegible]

IMMEDIATE DIRECTOR.

TYPIC CIFLUTE CIFENCE

REF:

CHECKING WITH LOCAL INS ON REENTRY

OF CIFENCE-4 AND FAMILY PER REF. WILL ADVISE SHORTLY.

2. DIRECTOR: PLS PROVIDE PRIORITY ANSWERS TO  
FOLLOWING:

A. ON INS FORMS N-470 AND I-131 CIFENCE-4 MUST ANSWER QUESTIONS AS TO EMPLOYMENT OVERSEAS. SINCE HE OSTENSIBLY WORKS FOR CIFENCE, BUT ACTUALLY WORKS FOR RVROCK, HOW SHOULD HE ANSWER, IF AT ALL?

B. FORM I-131 SHOULD BE (1) SWORN BEFORE INS OFFICER (2) SWORN BEFORE ~~NOTARY~~ <sup>N/A</sup>, OR (3) SIGNED BY PERSON OTHER THAN APPLICANT. HOW DO WE HANDLE?

C. FORM N-470 CAN BE SIGNED BY APPLICANT OR  
OTHER PERSON ON BEHALF OF APPLICANT. WHO SINGS,  
CIFENCE-4 OR HQS?

D. WHEN SUBMITTING FORM I-131, APPLICANT MUST

CS COPY

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6 MAR 1963 037842

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PAGE 2 **SECRET**

SUBMIT FORM I-131. SHOULD FORMS I-131 BE FORWARDED TO HQS WITH I-131 APPLICATIONS?

3. [ ] WILL COLLECT COMPLETED FORMS N-470 AND I-131 AND FORWARD WITH CHECK FOR \$30 AND PHOTOS TO ACCOMMODATION ADDRESS OF DIRECTOR 010144 BY REGISTERED LETTER. WILL ADVISE WHEN MAILED.

4. FILE: 201-300985. GP-1

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SECRET 051925Z MAR 70

PRIORITY INFO PRIORITY DIRECTOR

CIFLUTE CIFENCE

REFS: A. DIRECTOR 010472

B.

C.

D.

1. CIFENCE-4, WIFE AND SON HAVE RESERVATIONS  
VIASA FLIGHT 744 LEAVING CARACAS 0900 HOURS AND  
ARRIVING MIAMI 1305 HOURS 8 MARCH 70. CIFENCE-4 WILL  
CONTACT                      MORNING 9 MARCH AS INSTRUCTED IN  
REFERENCE D.

2. CIFENCE-4 AND WIFE WILL ENTER U.S. (MIAMI)  
USING "EMERGENCY VENEZUELAN PASSPORTS" AND ALIEN  
REGISTRATION CARDS (I-151). PASSPORTS WILL HAVE NO  
RPT NO U.S. VISAS. SON IS U.S. CITIZEN AND WILL ENTER  
WITH U.S. PASSPORT.

3. ALTHOUGH CIFENCE-4 FEELS HE AND WIFE SHOULD  
NOT ENCOUNTER PROBLEM ENTERING U.S. WITH "EMERGENCY  
VENEZUELAN PASSPORTS" AND ALIEN REGISTRATION CARDS,

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PAGE 2   S E C R E T

HE LITTLE BIT CONCERNED ABOUT POSSIBLE PROBLEM WITH U.S. IMMIGRATION DUE THEIR LONG ABSENCES FROM US. REQUEST WH/MIAMI VIEWS RE SUCH A PROBLEM OCCURRING. IF   FEELS POSSIBLE PROBLEM MAY ARISE, REQUEST SOMEONE BE AT MIAMI AIRPORT TO ASSIST CIFENCE-4 IF NEED ARISES. IN THIS EVENT, REQUEST INSTRUCTIONS FOR CONTACT AT AIRPORT. PLEASE REPLY BY COB 6 MARCH.

4. AFTER ARRANGING IN MIAMI TO PRESERVE HIS RIGHT TO EVENTUALLY BECOME U.S. CITIZEN, CIFENCE-4 WILL RETURN TO CARACAS WHERE HE WILL APPLY FOR VENEZUELAN CITIZENSHIP. CARACAS EMPHASIZES IT VITALLY IMPORTANT THE GOVERNMENT OF VENEZUELA NOT BECOME AWARE OF TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE-4 AND WIFE.

5.   PAYING<sup>9</sup> FOR ROUND TRIP TICKETS<sup>8</sup> FOR CIFENCE-4, <sup>LEE</sup>WILFORD SON AND PROVIDING THEM TOTAL PER DIEM <sup>OF</sup> FIFTY DOLLARS PER DAY TO COVER THEIR LIVING EXPENSIS IN MIAMI.

6. FILE: 201-300985. GP-1.

S E C R E T

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16 FEBRUARY 1970

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(office)

(reference number)

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16 23 10z Feb 70

CITE DIRECTOR

TO

CIFLUTE CIFENCE

010472

REFS: A.     (25705)\*

B.     IN 025395)\*\*

C. DIRECTOR 010144\*\*\*

1. CIFENCE/4 AND WIFE PRESENCE IN U.S. ABSOLUTELY NECESSARY FOR PROCESSING APPLICATIONS. ALTHOUGH SEE NO OBJECTION COUPLE USING "EMERGENCY VENEZUELAN PASSPORTS" FOR TRAVEL TO MIAMI AND RETURN CARACAS, THEY SHOULD NOT RPT NOT OBTAIN U.S. VISAS IN THESE PASSPORTS AND SHOULD USE ALIEN REGISTRATION RECEIPT CARDS (I-151) TO ENTER U.S.

2. APPRECIATE     OFFER MENTIONED REF A; HOWEVER COMPLETED APPLICATIONS MUST BE SENT HQS FOR PROCESSING.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS -     (TELECORD)

DC/WH/CO    

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CABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

PAGE TWO

\*Advised [ ] can meet with CIFENCE/4 week of 8 March and offered to handle papers thru INS in Miami.

\*\*Requested reply if CIFENCE/4 and wife presence in U.S. absolutely necessary. If affirmative, couple can travel to Miami 8 March 1970 if it convenient [ ]

\*\*\*Forwarded P.O. Box in Hqs area where couples' completed applications for re-entry permits can be sent.

WILLIAM V. BROOK  
C/WH

C/WH/3

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13 23 32Z FEB 70

CITE DIRECTOR 910144

INFO: [ ]

CIFLUTE CIFENCE

REFS: A. [ ] (IN 024557)\*

B. DIRECTOR-9340\*\*

1. MAIL COMPLETED FORMS AND CHECK TO:

[ ]

2. FILE: 201 300985.

END OF MESSAGE

\*Advised [ ] officer available to meet with CIFENCE/4, forwarded contact plan, and requested address where CIFENCE/4's complete immigration forms and check can be sent.  
\*\*Requested [ ] officer meet with CIFENCE/4, provide him with immigration forms, and forward completed forms and check to Hqs.

C/WH/

C/WH/

WILLIAM V. BROE  
C/WH/D

C/WH/3

201-300985

COORDINATING OFFICERS

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PAGE 2   S E C R E T

FORWARDED. REQUEST   ADVISE.

2. RE PARA 2 REF B, CIFENCE/4 AND WIFE WILL HAVE TO USE "EMERGENCY VENEZUELAN PASSPORTS" FOR THEIR TRAVEL TO MIAMI AND RETURN TO CARACAS. WE WOULD NOT WANT THEM TO USE NEWLY ISSUED "PERMITS TO REENTER THE UNITED STATES" IN ENTERING VENEZUELA WHEN IT IS THE INTENT OF CIFENCE/4 TO APPLY FOR VENEZUELAN CITIZENSHIP AS SOON AS POSSIBLE AFTER HIS RETURN TO CARACAS.

3. RE PARA 3 REF B, FOR SECURITY WE AGREE IT BEST CIFENCE/4 AND HIS WIFE REMAIN IN MIAMI DURING THEIR STAY IN U.S. SINCE CIFENCE/4 HAS MANY FRIENDS IN MIAMI AREA, WE TRUST WH/MIAMI WILL TAKE MAXIMUM PRECAUTIONS TO ASSURE THAT TRUE REASON FOR PRESENCE IN MIAMI OF CIFENCE/4 AND WIFE IS KNOWN ONLY BY THOSE PERSONS WITH ABSOLUTE NEED TO KNOW. WE WISH TO PREVENT WORD GETTING BACK TO VENEZUELA THAT CIFENCE/4 AND WIFE MAKING ARRANGEMENTS FOR EVENTUAL U.S. CITIZENSHIP.

4. FILE: 201-300985.

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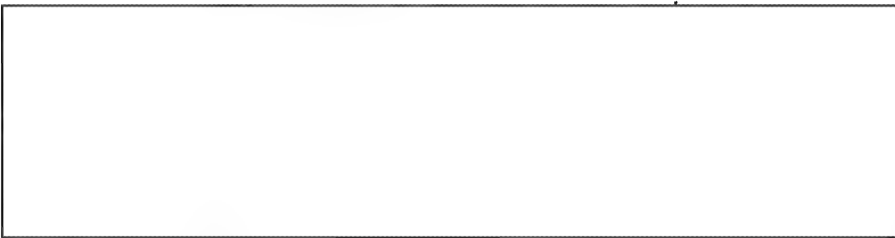
12 FEB IN 024558

DIRECTOR,

CIFLUTE CIFENCE

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CITE DIRECTOR

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TO

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT

SECRETARY AMCLEVE/15)

SP

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED  
THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S.  
TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4  
WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS  
MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO  
INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN  
CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER  
VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE  
WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW  
RE-ENTRY PERMITS.

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3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE  
CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE  
SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL  
TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

RELEASING OFFICER

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**S E C R E T**

CITE DIRECTOR

TO ☐ PAGE TWO

7 009340

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE  
TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE  
REQUEST ☐ MEET WITH CIFENCE/4 AND PROVIDE INS FORMS  
N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL  
OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND  
MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS  
COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE,  
HQS WILL CABLE ☐ AND THEN COUPLE CAN EITHER RETURN CARACAS  
OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR ☐ PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE  
NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS  
FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS  
☐ ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED  
TO CARACAS ☐

CONT'D

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BLE SECRETARIAT DISSEMINATION

☐ INDEX

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CITE DIRECTOR

PAGE THREE

700 93407

5.

ABLE HANDLE CIFENCE/4, PLS

FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS

(TELECORD)

C/WH/CO

\*Advised steps necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

JOHN R. HORTON  
AC/WH/D

C/WH/3

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TO: M. BERGER  
FROM: WH/3/V  
RE: 1535  
11 FEBRUARY 1970

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CITE DIRECTOR

11 23 24z Feb 70

009341-7

CIFLUTE CIFENCE

REF: DIRECTOR 009340

END OF MESSAGE

AWM
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WH/3/V

JOHN R. HORTON  
AC/WH/3

C/WH/3

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SECRET 122029Z FEB 70

DIRECTOR, [REDACTED]

CIFLUTE CIFENCE

REF: DIRECTOR 009340

1. [REDACTED] AVAILABLE TO MEET CIFENCE/4. HAVE HIM CALL AMANSWER (IDEN A) AND IDENTIFY HIMSELF AS IDEN B. HE SHOULD ASK FOR IDEN C AND LEAVE TELEPHONE NUMBER WHERE HE CAN BE REACHED. [REDACTED] WILL RETURN CALL AND ARRANGE MEETING.

2. DIRECTOR: TO AVOID POUCH TIME LAG, PLS FORWARD ADDRESS WHERE WE CAN MAIL REGISTERED LETTER CONTAINING CIFENCE/4'S FORMS AND CHECK.

3. FILE 201-300985.

SECRET

*cifence-4*

12 FEB INO 24557

*m*  
*ven*  
*BY*

*AD*

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SECRET 122029Z FEB 70 CITE

12 FEB IN 024558

DIRECTOR,

CIFLUTE CIFENCE

REF: WH/MIAMI 6507 (IN-024557)

1.

2. FILE: 201-300985.

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RTAN

SECUR 4

CIDA

SECRET 231325Z JAN 70

23 JAN INO 12086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO

REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN

POUCH NUMBER 3407.

2. FILE: 201-300985

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MICROFILMED  
FEB 13 1970  
DOC. MICRO. SER.

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201-300985  
23 JAN 70

MEMORANDUM & THE RECORD

FROM: [REDACTED] WH/3/V

SUBJECT: Naturalisation of CIFENCE/L's Wife

1. [REDACTED] OS/AAS informed the Desk on 19 January 1980

that he had been mistaken when he said that CIFENCE/L's wife could be naturalised two years after C/L receives his naturalisation. C/L's wife will have to wait three years. It is planned to inform C/L of this change ~~now~~(and the Station) when C/L comes to the U.S. to process his application.

NO: [ ]  
NY: WH/3/V  
R: 1535  
ATE: 15 JANUARY 1970

MESSAGE FORM  
TOTAL COMES: 616

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17 00 012 JAN 70

CITE DIRECTOR 003365

CIFLUTE CIFENCE

REFS: A. [ ] (IN 003688)\*

B. DIRECTOR 62906\*\*

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN  
RESIDENT STATUS OF CIFENCE/4 AND WIFE AND OBTAIN NEW RE-ENTRY  
PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN  
SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE  
COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME  
HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL  
FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE  
CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF  
RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS'  
PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

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17 JAN 70

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CITE DIRECTOR

003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

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003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION  
NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS  
SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND  
WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE  
IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY  
SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD  
THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: (telecord)

C/WH/CO

WH Comments \*Provided data previously requested concerning names  
of carriers and flight numbers used by CIFENCE/4 and wife for  
their travels to and from the U.S. \*\*Requested travel and  
passport information pertaining to CIFENCE/4 and wife in  
connection with preserving their U.S. resident alien status and  
obtaining new re-entry permits.

WILLIAM V. BROE  
C/WH/D

C/WH/3

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FILE, VR

R/AN.

a. alops. F2

SECRET 082235Z JAN 70 CITE

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR @2906

8 JAN IN 003688

10

1. RE QUESTION PARA 1A REF, CIFENCE-4 DID NOT OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT" BUT ENTERED U.S. IN OCT 69 USING HIS I-151.

2. RE PARA 1B REF, FOLLOWING ARE NAMES OF CARRIERS AND FLT NUMBERS FOR DEPARTURES FROM AND RETURNS TO MIAMI OF CIFENCE-4:

DEPART FROM MIAMI

RETURN TO MIAMI

A. 14 AUG 67 - PAA 440

27 AUG 67 - PAA 441

B. 23 OCT 67 - VARIG 801

24 NOV 67 - PAA 441

C. 5 DEC 67 - PAA 441

23 JAN 68 - PAA 440

D. 30 JAN 68 - PAA 441

6 JUL 68 - VIASA 740

E. 9 JUL 68 - VIASA 741

9 JAN 69 - VIASA 740

F. 15 JAN 69 - VIASA 741

19 OCT 69 - VIASA 740

G. 24 OCT 69 - VIASA 741

3. ALSO RE PARA 1B REF, WIFE CIFENCE-4

AN	
AB	
IN	
PS	
EX	
DE	MTD
FI	
4/4/3/6	

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21-300985  
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ACTION UNIT

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PAGE 2 **SECRET**

DEPARTED MIAMI 26 DEC 67 ON VIASA 740,

RETURNED TO MIAMI 19 OCT 69 ON VIASA 740 AND

DEPARTED FROM MIAMI 24 OCT 69 ON VIASA 741.

4. FILE: 201-300985.

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1969

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UNIT: W103/V	SECRET	2	8
EXT: 1535		3	7
DATE: 23 December 1969		4	8

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CONF: W/HB FILE. VR. Bulan, Cifence, Secur 4, FI 2

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TO [ ] 24 10 09z Dec 69 CITE DIRECTOR 62906

**CIPLUTE CIFENCE**

- REFS: A. [ ] (IN 01987)\*  
 B. DIRECTOR 58935\*\*  
 C. [ ] (IN 87480)\*\*\*

1. APPROPRIATE HQS COMPONENT STATES IT POSSIBLE FOR CIFENCE/4 TO BECOME VENEZUELAN CITIZEN AND STILL RETAIN STATUS AS U.S. PERMANENT RESIDENT ALIEN. IN ORDER ACHIEVE THIS OBJECTIVE, HQS MUST FIRST DETERMINE WHETHER CIFENCE/4 AND WIFE HAVE LOST THEIR STATUS AS PERMANENT RESIDENT ALIENS IN VIEW OF CIFENCE/4'S USE OF "EMERGENCY VENEZUELAN PASSPORT" CITED REF A PARA ONE AND WIFE'S FAILURE TO RENEW STATUS AS MENTIONED REF A PARA FOUR. PLS REPLY TO FOLLOWING QUESTIONS WHICH WILL HELP DETERMINE COUPLE'S STATUS:

A. DID CIFENCE/4 OBTAIN U.S. VISA FROM CONSULATE CARACAS FOR USE WITH "EMERGENCY VENEZUELAN PASSPORT"? IF SO, WHAT TYPE RECEIVED? FYI. IF CIFENCE/4 DID RECEIVE VISA, HE MUST HAVE FILLED OUT FORM I-94 (ARRIVAL-DEPARTURE RECORD) UPON ARRIVAL.

CONTINUED.....

AN	✓
AB	✓
IN	✓
NS	✓
DX	✓
MTD	✓
W/HB	✓

201-300985  
27 Dec 69

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CITE DIRECTOR

62906

TO **PAGE 2**

MIAMI AND INS WOULD HAVE INTERPETED THIS ACT AS POSSIBLE RENUNCIATION OF PERMANENT RESIDENT ALIEN STATUS. IN ORDER NEGATE THIS INTERPETATION, HQS MAY HAVE TO ASK INS TO AMEND RECORD OF ENTRY. HQS BELIEVES CIFENCE/4 SHOULD HAVE ENTERED U.S. IN OCT 1969 USING HIS I-151 (ALIEN REGISTRATION RECEIPT CARD).

B. WHAT WAS NAME OF CARRIER AND FLT NUMBER FOR EACH DEPARTURE AND RETURN MIAMI FOR CIFENCE/4 AND WIFE WHICH CITED REF A PARAS ONE AND TWO?

2. IN ORDER FOR COUPLE TO PRESERVE PERMANENT RESIDENT ALIEN STATUS, OBTAIN DOUBLE RE-ENTRY PERMITS, AND PRESERVE CIFENCE/4 RESIDENCE, COUPLE PROBABLY WILL HAVE TO COME TO U.S. FOR ABOUT ONE WEEK.

3. CIFENCE/4 SHOULD BE AWARE THAT UNDER SECTION 329 OF U.S. IMMIGRATION AND NATIONALITY ACT HE CAN PETITION FOR IMMEDIATE U.S. CITIZENSHIP ON BASIS OF HONORABLE SERVICE AND DISCHARGE FROM U.S. ARMED FORCES IF HE JOINED ARMED FORCES WHILE IN U.S. TERRITORY

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CITE DIRECTOR

62906

TO PAGE 3

AND IF HE CURRENTLY PERMANENT RESIDENT ALIEN. WIFE COULD OBTAIN U.S. CITIZENSHIP AFTERWARDS ON BASIS CIFENCE/4 STATIONED REGULARLY ABROAD IN FURTHERANCE OF U.S. NATIONAL INTEL EFFORT AND IT DESIRED THAT SHE ACCOMPANY AS U.S. CITIZEN. WIFE WOULD ALSO HAVE TO BE PERMANENT RESIDENT ALIEN AT TIME OF APPLICATION. WISH TO POINT OUT THAT [ ] CIFENCE/4 ELECT THIS COURSE, HQS ESTIMATES IT WOULD BE VERY DIFFICULT AND LENGTHY PROCESS TO OBTAIN NECESSARY SPECIAL PERMISSION WHICH WOULD PERMIT CIFENCE/4 TO HOLD OSTENSIBLE VENEZUELAN CITIZENSHIP AND U.S. CITIZENSHIP FOR DURATION PRESENT ASSIGNMENT. THEREFORE RECOMMEND COURSE OF ACTION DESCRIBED PARA ONE. WHEN ANSWERS TO QUESTIONS RECEIVED, HQS WILL FORWARD INSTRUCTIONS FOR COUPLE.

4. FILE: 201-300985

END OF MESSAGE

WH Comment: \*Requested Hqs determine status of alien residency of CIFENCE/4 and wife and make arrangements whereby they can become citizens of Venezuela and by so doing not annul their U.S. alien residency status and/or wreck their chances of becoming U.S. citizens.

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62906

TO PAGE 4

\*\*Requested information concerning travel to and from U.S. of CIFENCE/4 and wife.

\*\*\*CIFENCE/4 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship.

OS/AAS: (telecord).

WILLIAM V. BROE  
C/WH

C/WH/3

COORDINATING OFFICERS

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ACTION NO. 240

SECRET 121810Z DEC 69

DIRECTOR

CIFLUTE AMCLEVE

REFS: A. DIRECTOR 58935

B. (12 87480)

1. IN ANSWER TO PARA ONE REF A, AMCLEVE-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0123265, ISSUED 25 JULY 67 BY INS MIAMI AND WHICH EXPIRED 25 JULY 69, FOR FOLLOWING DEPARTURES FROM AND RETURN TO MIAMI, FLORIDA IN TRAVELLING TO AND FROM VENEZUELA:

DEPART FROM MIAMI

- A. 14 AUG 67
- B. 23 OCT 67
- C. 5 DEC 67
- D. 30 JAN 68
- E. 9 JULY 68
- F. 15 JAN 69

RETURN TO MIAMI

- 27 AUG 67
- 24 NOV 67
- 23 JAN 68
- 6 JULY 68
- 9 JAN 69

AN 114

AD 114

IN 114

PS 114

BK 114

DEF 114

FI 114

ED 114

AFTER DEPARTING FROM MIAMI 15 JAN 69, A-15 DID NOT RETURN MIAMI UNTIL 19 OCT 69 WHICH WAS AFTER DATE EXPIRATION HIS "PERMIT TO REENTER THE UNITED STATES". FOR RETURN MIAMI 19 OCT 69, A-15 USED "EMERGENCY

*Luis Cleon-G. P. S. N. D. - C. S. R. I. C. S.*

*Ex-14*

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201-300785  
12 Dec 69

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		BRANCH <u>                    </u>			
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PAGE 2 **SECRET**

VENEZUELAN PASSPORT" WHICH TYPE PASSPORT ISSUED TO CUBANS AND OTHERS IN VENEZUELA WHO NOT CITIZENS VENEZUELA AND WHOSE COUNTRIES HAVE NO DIPLOMATIC REPRESENTATIONS IN VENEZUELA. A-15 USED SAME PASSPORT FOR DEPARTURE FROM MIAMI AND RETURN TO VENEZUELA ON 24 OCT 69.

2. ALSO IN ANSWER TO PARA ONE REF A, WIFE OF A-15 USED "PERMIT TO REENTER THE UNITED STATES" NUMBER 0125892, ISSUED 13 NOV BY INS MIAMI AND WHICH EXPIRED 13 NOV 69, IN DEPARTING FROM MIAMI FOR VENEZUELA 26 DEC 67, IN RETURNING TO MIAMI 19 OCT 69 AND AGAIN IN DEPARTING FROM MIAMI FOR VENEZUELA 24 OCT 69.

3. BELIEVE QUESTION IN PARA TWO REF A ABOUT NEED FOR A-15 HAVING VALID REENTRY PERMIT ALREADY ANSWERED IN PARA ONE OF THIS CABLE.

4. A-15 MAINTAINS BOTH HE AND HIS WIFE HAVE COMPLETED THEIR FIVE YEARS REQUIREMENT FOR NATURALIZATION AS CITIZENS OF UNITED STATES. ALSO SAYS HE RETURNED TO STATES ONCE A YEAR TO REGISTER WHICH HE SAYS NECESSARY MAINTAIN NATURALIZATION RESIDENCE. HIS TRAVEL RECORD SHOWS THIS TO BE TRUE BUT THAT OF HIS WIFE SHOWS SHE DID NOT RETURN TO STATES BEFORE END OF FIRST YEAR HERE. IF NATURALIZATION RESIDENT STATUS OF A-15 AND WIFE LAPSED, AS HQS INDICATES, REQUEST ACTION BE TAKEN TO REINSTATE STATUS. ALSO

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PAGE 3   S E C R E T

REQUEST EVERYTHING POSSIBLE BE DONE TO FULFILL PARA THREE REF B REQUEST, THAT IS, MAKE ARRANGEMENT WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES NATURALIZATION RESIDENCY STATUS AND WRECK CHANCES THEIR BECOMING UNITED STATES CITIZENS.

5. A-15 STARTED WORKING FOR US ON 22 JAN 68 WHICH WAS LONG BEFORE HIS "PERMIT TO REENTER THE UNITED STATES" EXPIRED. IF NOT ALREADY DONE, HQS MAY WISH POINT THIS OUT TO INS AS EVIDENCE HE HAS BEEN WORKING FOR UNITED STATES GOVERNMENT WHICH COULD BE IMPORTANT FACTOR IN DETERMINING CURRENT STATUS HIS AND HIS WIFE'S NATURALIZATION RESIDENCE. ALSO HQS MAY WISH ADVISE INS OF HIGHLY IMPORTANT ROLE HE WILL PLAY IN RVROCK OPERATIONS AGAINST THE SOVIETS IN VENEZUELA. IN SUMMARY, WHAT WE WOULD LIKE HQS TO DO IS RESOLVE SITUATION OF A-15 AND HIS WIFE IN WAY THAT WILL BE FAVORABLE  

6. FILE: 201-303985.

S E C R E T

SECRET

201-303985

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DATE OF LAST DISSEMINATION

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☐ FILE NO.

BY \_\_\_\_\_ FOR \_\_\_\_\_

☐ FILE IN CS FILE NO.

CONFIDENTIAL

FILE NO.

(classification)

(date and time filed)

(file)

(reference number)

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CITE DIRECTOR

58735

TO PAGE 2

WH Comment: ANGLEVE-15 may have to accept Venezuelan citizenship for ops reasons and is concerned over how this might jeopardize his future application for U.S. citizenship. INS Miami refused to renew his reentry permit stating he did not need same. \*\*Cleared INS official was not available until week of 24 November.

OS/AAS

(in draft

WILLIAM V. BROE  
C/WH/3

C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

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**S E C R E T**

Chief, Western Hemisphere Division

**CIFLUTE**

**FYI**

1. CIVISTA-5's organization (IDENTITY) has been encrypted CIPENCE, and cryptonyms of the following personnel have been changed to reflect their membership in the CIPENCE organization.

2. 201-740349 (formerly CIVISTA-5) - CIPENCE-1
- 201-857163 (formerly CIVISTA-9) - CIPENCE-2
- 201-773827 (formerly CIVISTA-7) - CIPENCE-3
- 201-300985 (formerly ANGLEVE-15) - CIPENCE-4
- 201-287019 (formerly CIVISTA-8) - CIPENCE-5
- 201-801643 (formerly CIVISTA-10) - CIPENCE-6

Hilton A. CACCAN

Attachment:  
Identity Sheet USC

Distribution:

3 -

201-740849 4300985  
-857163 -287019  
-773827 -801643

HVCE-8886

Typed: 26 November 1969

**S E C R E T**

78-2-16/3

WH/3/V

rr.

7371

Distribution:  
1 - Chrono  
1 - RID

C/WH/3/V

C/WH/3

Attachment to HVCT-0000



21 November 1969

MEMORANDUM FOR: Alien Affairs Staff, Office of Security

ATTENTION :

SUBJECT :

REFERENCE : Caracas 4018 (IN 87480) copy attached

1. [redacted] requested Headquarters assistance in resolving as quickly as possible a citizenship question concerning Subject. In view of Subject's operational importance to the Station we would appreciate any effort your office could make to obtain a favorable decision in this matter.

3. Since Subject actually obtained his own job through a friend in DISIP and made his own travel arrangements, the file does not reflect what type of documentation he has other than an expired reentry permit mentioned in the reference. A biographic data sheet is attached which gives the main points in Subject's background including his U.S. military service.

4. The primary concern at this point is whether accepting Venezuelan citizenship for operational reasons will destroy or jeopardize in any way, Subject's plans to become a U.S.

SECRET

citizen? It will be appreciated if your office could make a determination on this question as soon as possible, emphasizing to the appropriate authorities our concern for Subject and his operational importance to the U.S. intelligence effort.

[REDACTED]  
WH/S/V

Attachment: H/W as stated above

Distribution:

Orig & 1 - Addressee  
1 - Memo Chrono  
1 - 201-300985

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NO: [redacted]  
WFI: WII/S/V  
VI: 1535  
ATE: 18 NOVEMBER 1969

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ABLE SECRETARIAT DISSEMINATION

☐ INDEX

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30

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☐ FILE IN CS FILE NO.

201-300985

DNF:

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11

RVAN

F2 clips

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(date and time filed)

(office)

(index)

**SECRET**

10 20 30 21 1969

CITE DIRECTOR

55078

CIFLUTE ANCLEVE

REF

(N 87480)

1. CLEARED INS OFFICIALS QUALIFIED TO GIVE READING ON  
ANCLEVE-15 SITUATION NOT AVAILABLE UNTIL WEEK OF 24 NOV.  
WILL ATTEMPT TO GET DEFINITIVE ANSWER AT THAT TIME.

2. FILE: 201-300985.

END OF MESSAGE

WII Comment: Queried whether taking Venezuelan citizenship  
would destroy chances for ANCLEVE-15 and wife to become U.S.  
citizens? Note: Senior I&NS officer in liaison with AAS  
unexpectedly retired and his deputy is on a hunting trip in  
a remote area and cannot be reached for comment.

AN	AB
IS	DE
DSC	NPD
PI	
Q14/3/6	

JOHN R. HORTON  
AC/WID

RELEASING OFFICER

CS COPY  
COORDINATING OFFICERS

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declassification

18 NOV 1969  
AUTHENTICATING  
OFFICER

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SECRET 172129Z NOV 69

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 87480  
m

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE [REDACTED] ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS.

[REDACTED] HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME [REDACTED] PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

ms

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11/4/71 V	

2. [REDACTED] FEEL HIS POSITION WILL BE

231-20985  
17 Nov 69

CS COPY

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PAGE 2 **SECRET**

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. ☐ STRONGLY URGES HQS DO EVERYTHING POSSIBLE

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PAGE 3 **SECRET**

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15

5. FILE: 201-300985.

**SECRET**

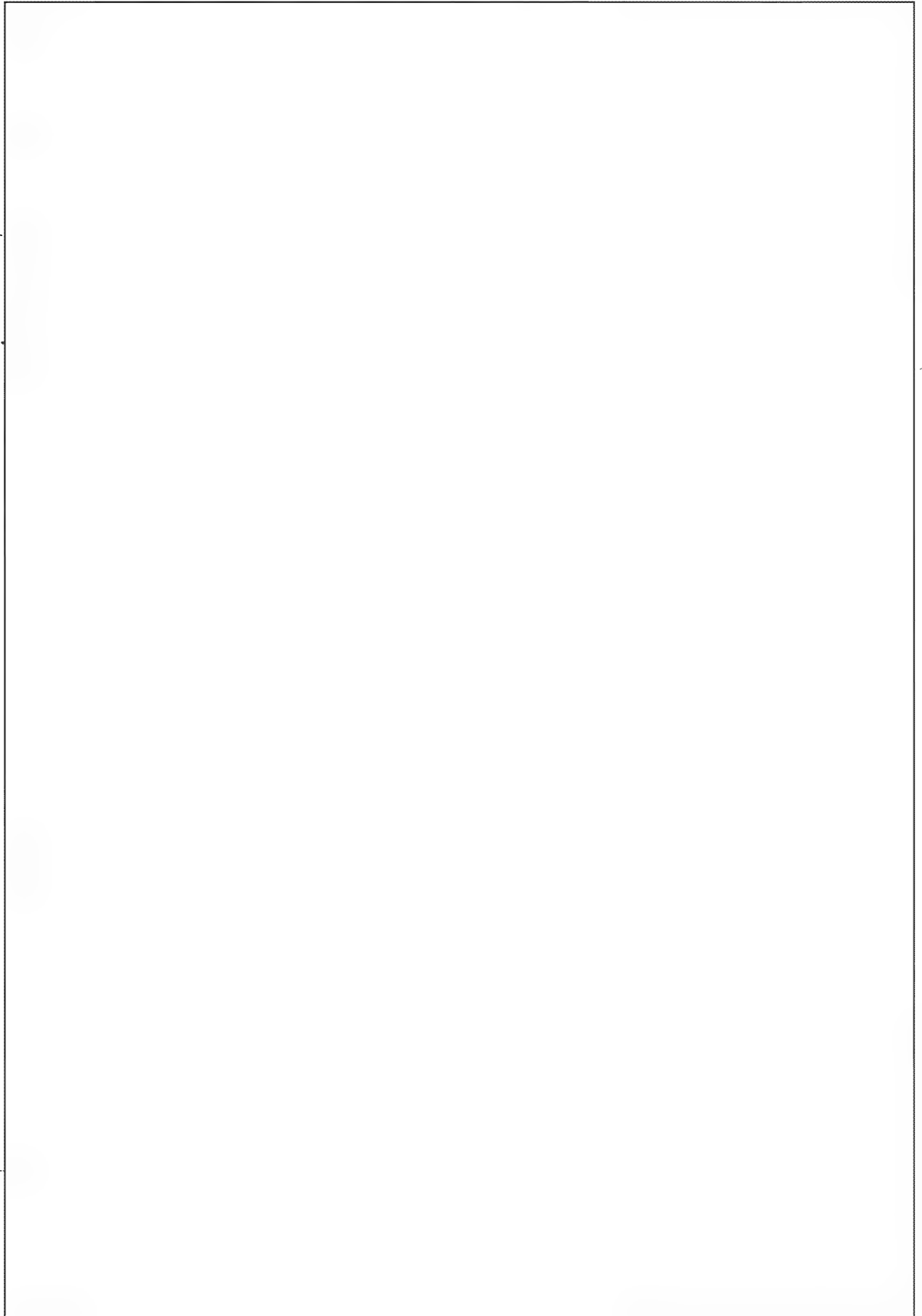
**SECRET**

201-300985



DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, Western Hemisphere Division:		MARKED FOR INDEXING
INFO.	Chief, [REDACTED]		NO INDEXING REQUIRED
FROM	[REDACTED]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	C Forwarding of AMCLEVE-15 Trip Report		MICROFILM
ACTION REQUIRED - REFERENCES			
ACTION REQUIRED: None. FYI.			
REFERENCE : [REDACTED]			
Forwarded herewith are copies (one for each addressee) of AMCLEVE-15's report on his trip to Miami to check on the Hart arms purchase.			
[REDACTED]			
RICHARD H. LAPALUS			
ATTACHMENT: Report, h/w			
DISTRIBUTION:			
2 - CH/WHH (w/att, h/w)			
2 [REDACTED] (w/att, h/w)			
2 [REDACTED] (w/att, h/w)			
1 att		CS Lort	NOV 7 1969
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HWCA-17126	6 November 1969	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-300985	







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		FILE, VR			

PAGE 2   S E C R E T

ISLAND AIRSTRIP, TIMING UNKNOWN. REF B INFO MAY BE RELATED.

5. DIFFICULT TO JUDGE WHETHER ABOVE STORIES

BASED ON FACT AND HARTS HAVE FUNDS FOR ARMS PURCHAS  
 OR IF THEY FLASE AND BASED ON GOV INFORMATION RE HOLNESS  
 AND STANLEY HARRIS CLAIMS.   INCLINED TOWARD LATTER;  
 WE ATTEMPTING MONITOR ANY HART TRAVEL TO U.S. BUT THEY  
 USUALLY FLY IN PRIVATE PLANES WHICH DIFFICULT TRACE. WOULD  
 APPRECIATE ALL POSSIBLE MIAMI EFFORTS TO MONITOR ANY ATTEMPTS  
 TO PURCHASE ARMS, WITH SPECIAL ATTENTION TO HOLNESS AND  
 COMPANY.


6. FILE: DEFER.

S E C R E T

SECRET

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <div style="border: 1px solid black; height: 300px; width: 100%;"></div>					
15. FILE IN 201- <u>366,285</u>					
16. FILE THIS FORM IN FILE NO.					

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
PERMANENT NOTIFIED		3 <b>SECRET</b> (When Filled In)	GROUP 1	1	8
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> BOTTLED		REPRODUCTION OF THIS COPY PROHIBITED	2	6	
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	3	7	
DIVISION BY: _____ PER: _____		CLASSIFY TO CS FILE NO. _____	4	8	
ACTION UNIT		KEEP TO CS FILE NO. _____			
FILE, VR		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____	BRANCH _____		
ACTION NO. 365		21 SEP 69 IN 35035			

SECRET 021330Z SEP 69 CITE

CARACAS INFO DIRECTOR

REF

1. [ ] CONTAIN CARDED NOTATION (SMOTH FROM SLO, TRINIDAD, 31 OCTOBER 1967) THAT MEGAN BETANCOURT (SIC), DOB 1939, CHINESE PASSPORT 26672 ARRIVED TRINIDAD SAME FLIGHT PPP LEADER CHEDDI JAGAN 17 OCTOBER 1967. ACCORDING [ ] THEY SEEN TOGETHER. SHE ALSO SEEN CONVERSING WITH RONALD HOOLASIE AND BELIEVED BE GIRLFRIEND TAYLHARDAT. LEFT THAT EVENING FOR CARACAS.

2. HOOLASIE TRINIDAD LEFTIST WHO SOLICITED FUNDS IN TRINIDAD FROM EAST INDIAN COMMUNITY TO ASSIST JAGAN IN ELECTION CAMPAIGN.

3. FILES ALSO CONTAIN TWO CARDS ON BETTENCOURT (FNU) WHO ELECTED COMMITTEE MEMBER WOMEN'S PROGRESSIVE ORGANIZATION, WOMEN'S ARM OF PPP.

4. BELIEVE NAME PARA 2 REF SHOULD BE RANLOGAN, NOT RANLOGAM.

5. FILE 201-300985.

SECRET

CS COPY  
SECRET

201-300985  
02 Sep 69

AN	B
AB	X
IN	
PS	
BZ	
DIS	NPD
PI	
WH	7/64

23

CABLE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 5

PERSON UNIT NOTIFIED

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DOWNGRADING AND  
DECLASSIFICATION

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2	6
3	7
4	8

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. \_\_\_\_\_

CLASSIFY TO CS FILE NO. \_\_\_\_\_

ORIGIN BY ds PER \_\_\_\_\_

ACTION UNIT W48 FILE, VR R/LAN, cr. calops fr.

ACTION NO. 254

SECRET 291930Z AUG 69

INFO DIRECTOR

AMCLEVE

1. AMCLEVE-15,

HAS REPORTED THAT HE AND THREE OTHER

CIVISTA AGENTS HAVE BEEN ORDERED BY CIVISTA TO MAKE SURREPTI-  
TIOUS ENTRY OF GUYANA EMBASSY IN CARACAS SOMETIME WITHIN  
WEEK FOLLOWING 27 AUGUST. PURPOSE OF ENTRY IS QUOTE "ANY  
INFORMATION OF INTEREST."

2. RESULTS OF CIVISTA SEARCH WILL BE CABLED SOONEST.

3. FILE: 201-300985.

SECRET

MICROFILMED  
SEP 18 1963  
DOC. MICRO. SER.

AN	<input checked="" type="checkbox"/>
AB	<input checked="" type="checkbox"/>
IN	<input checked="" type="checkbox"/>
PS	<input checked="" type="checkbox"/>
BX	<input checked="" type="checkbox"/>
DES	<input checked="" type="checkbox"/>
FI	<input checked="" type="checkbox"/>

CS COPY

SECRET

201-300985  
29 AUG. 69

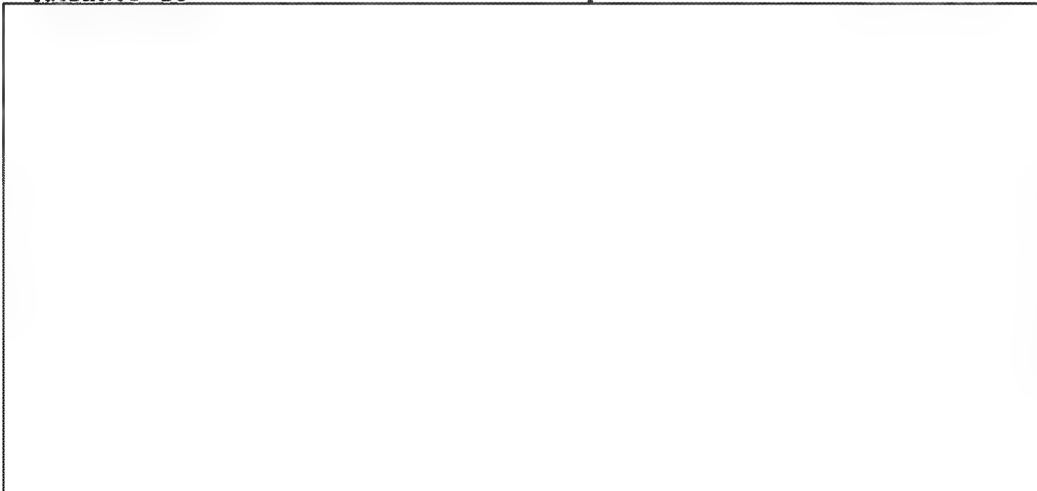
D 105-9-8



CIGUITY OF RPT, RIR JUNE 1969

AMCLEVE-15

\$335.00

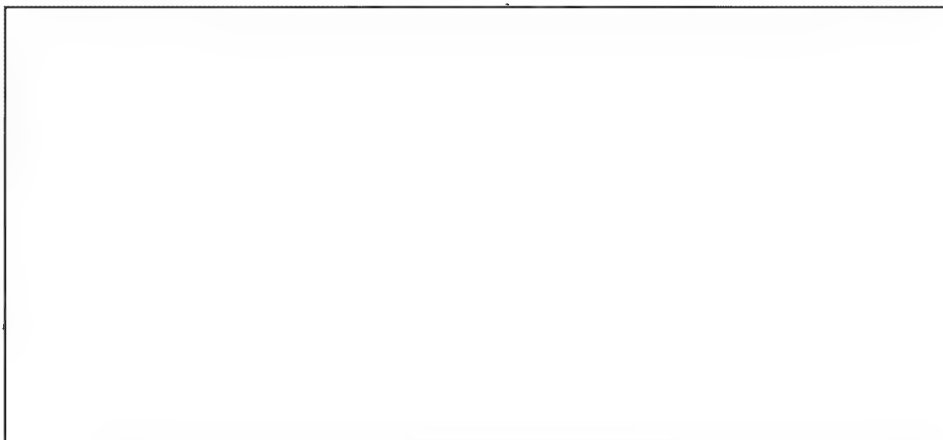


FILE AMCLEVE-15 201

CIGOSITY OF RPTs FOR MAY 1917

AMCLEVE-15

\$335.00



FILED AMCLEVE-15

241

CLASSY OF Rptg For APRIL 1969

ANCLFVE-15

\$335.00



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FILE: PMCLFVE-15 201

**SECRET**  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		8. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		6. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
9. ANALYST	8. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<div style="border: 1px solid black; height: 300px; width: 100%; margin-bottom: 10px;"></div> <div style="text-align: right; margin-top: 10px;">FILE IN 201-<u>300985</u></div>				
14. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 15px; height: 15px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 5px; height: 5px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 2px; height: 2px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 1px; height: 1px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.5px; height: 0.5px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 0.2px; height: 0.2px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; 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DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

INFO

FROM

SUBJECT

Chief, Western Hemisphere Division

Top Secret UMBRA Captured Document in Code

ACTION REQUIRED - REFERENCES

REF: HVCA 15939

1. After a number of false starts, the attachment to reference was determined to be in code rather than Turkish language as suspected. Returned for your information is the original attachment and the resulting document after the code had been broken. We are advised that this is a fairly unsophisticated system.

Victor I. CRAFTULLI

ATTACHMENT:  
As stated above

DISTRIBUTION:  
3 COS Caracas

Reclassify ~~SECRET~~  
When separated from top  
secret enclosure.

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW 8466	9 FEB 1969 12 February 1969
	CLASSIFICATION	HQS FILE NUMBER
	<del>SECRET</del> SECRET	201-300985
	OFFICE	ORIGINATING
	WH/3/Vene	TYPIST bab 12 Feb 69 EXT. 9494
	OFFICE SYMBOL	COORDINATING
	AC/WH/3/V	OFFICER'S NAME
	OFFICE SYMBOL	DATE
	C/WH/3	12 Feb 69

FORM 53 USE PREVIOUS EDITION  
MFG 1 68

DISPATCH

HVCA-16281

13 February 1969

CIGUSTY JANUARY PROGRESS REPORT

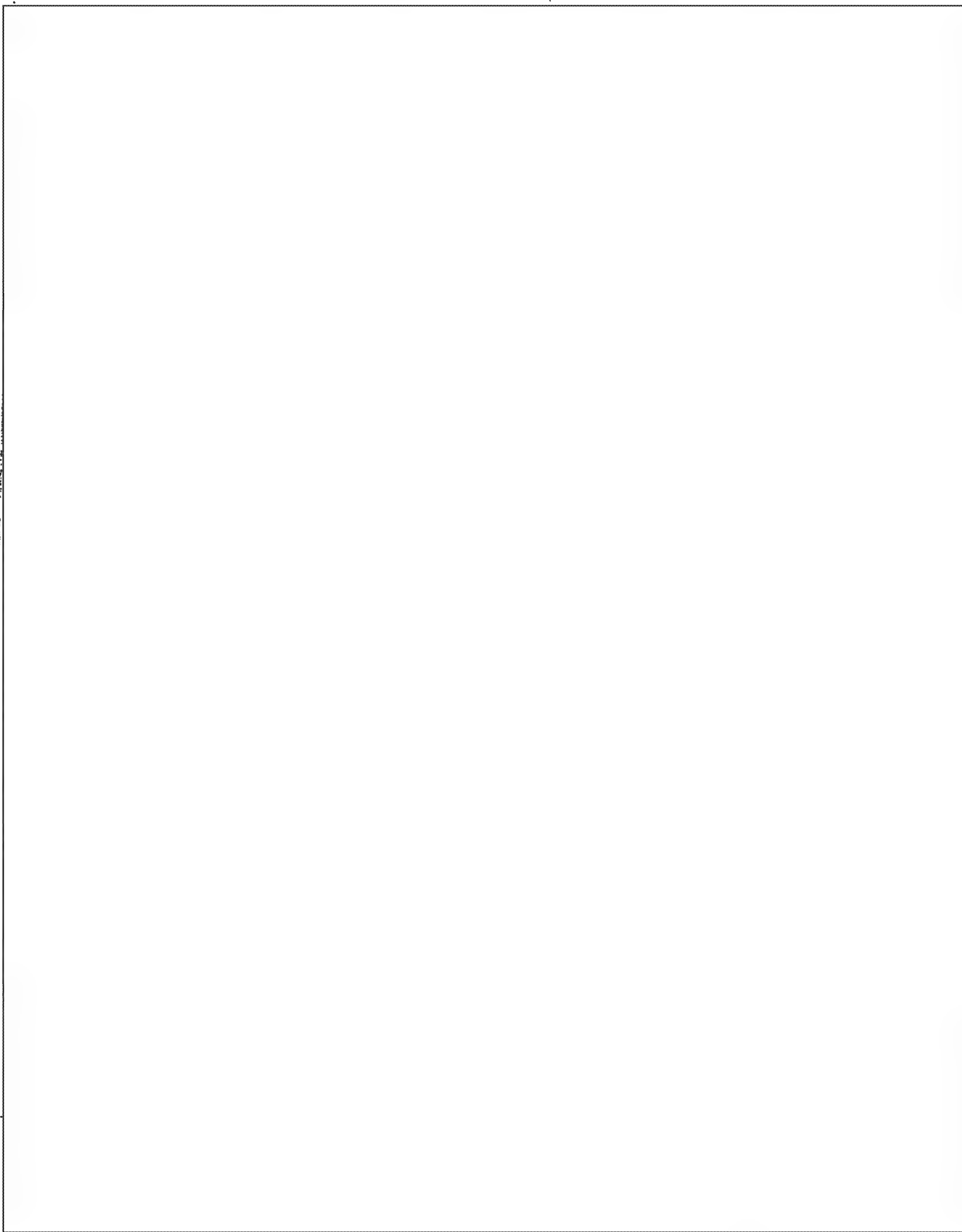
AGENT

EXPENDITURE

AMCLEVE-15

\$335.00





HVCA 10243

7 February 1960

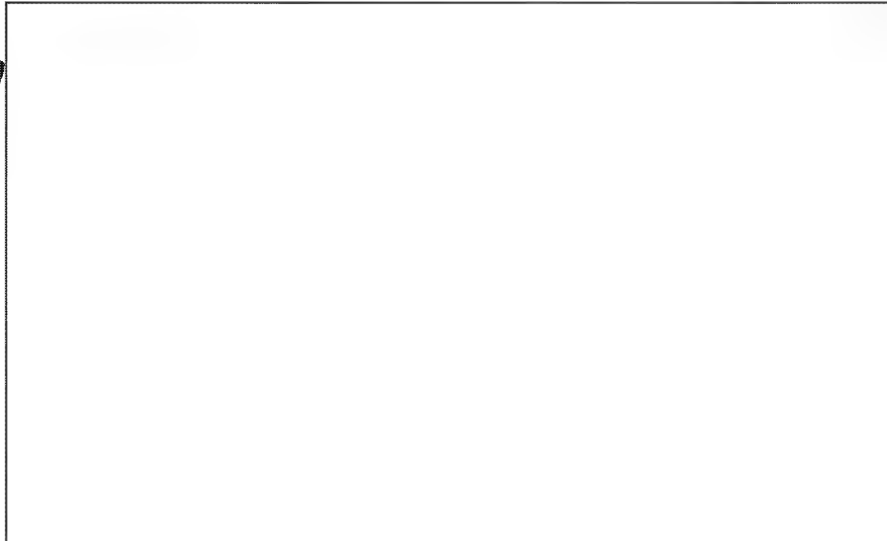
CIOUSTY DECEMBER PROGRESS REPORT

Agent

Expenditure

AMCLEVE-15

\$450.00





CABLE SECRETARIAT DISSEMINATION  
PERSON/UNIT NOTIFIED

ASSIGNED MESSAGE

TOTAL COPIES 17

INITIALS AND THE INITIALS

**SECRET**

GROUP 1

(When Filled In)

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INDEX ☐ YES ☐ NO

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REF TO FILE NO.

FILE NO ☐ REF TO

BRANCH ☐

DESTROY ☐ SIG

DISSEM BY 26 PER

ACTION

C/WH 6

☐ RID COPY

INFO

FILE IN

C/R/1/50, C/WH/216 5, C/C/1, C/F/2

#437

SECRET 171925Z JAN 69

DIRECTOR,

RYBAT

REF:

(~ 67446)

17 JAN 69 IN 74220

WH/316

1. AMCLEVE-15 RETURNED CARACAS 15 JAN. HE REPORTED THAT IN MIAMI TELEPHONE CONVERSATION HE HAD WITH EDGAR BUTTARI PEPOZO, A RICH CURAN WHO FORMERLY MINISTER WITH PRIC SOCAPRAS GOVT. BUTTARI TOLD HIM THAT HE BUTTARI IS CLOSE FRIEND GPVALIANT AND THAT GPVALIANT TOLD HIM THAT ALTHOUGH HE COULDN'T SAY HOW OR WHEN HE WAS GOING TO FIND A WAY TO GET RID OF CASTRO. BUTTARI PEPOZO ESTIMATED THAT WITHIN EIGHT MONTHS AFTER GPVALIANT TAKES OFFICE THERE WOULD BE ACTION AGAINST CASTRO.

CIT CUBA

U.S.A. FLORIDA, MIAMI

2. AMCLEVE-15 ALSO REPORTED THAT THERE ARE NOW THREE ANTI-CASTRO GROUPS IN MIAMI SEEKING US ASSISTANCE: THE NUNEZ PORTOINDO GROUP, THE PENABAZ GROUP AND THE BUTTARI GROUP. AMCLEVE-15 ADDED THAT MANUEL PARTIRE WAS ASSOCIATED WITH BUTTARI IN HIS MOVEMENT AND THAT THIS GROUP HAS THE INSIDE TPACK DUE TO BUTTARI'S CLOSE PERSONAL RELATIONSHIP WITH GPVALIANT.

3. INDEX BUTTARI, NUNEZ, PENABAZ AND PARTIRE.

FILE: 201-300985.

SECRET

**SECRET**

17 JAN 69

201-300985

MICROFILMED  
MAR 4 1969  
DOC. MICRO. SER.

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

V.L.C.

FROM:

RID/AN

JONES, MARSHA DY-612  
RID/AN CA-50  
EXT. 4239 TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

PLS. SEND 1 CC TO CONTRACTS  
BRANCH

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/3				(P)
2. NP		16 JAN 1969		NP
3.				
4. WH/Control		17 JAN 1969	Feb 11	(M)
5. <del>M. P. F.</del>				
6. WH/BIF		12:00	2/12	BS
7. WH/HEADSET		HARRIS		ML
8.		14 FEB 1969		Qm
9.				
10. CPD	SE 69		1/2/69	PLS
11.				
12.				
13.				
14.				
15.				
16. WH/3/V	3B 2427	18 Feb		H
17. R-7/FI				

copy data: nwa

P.T.

Pls complete form 2457 for CSPS, GG-10.

FILE TITLE

TRACE REQUEST	ABSTRACT	INDEX	FILE NUMBER (PRIMARY CODE)
			201-300985
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	3 JAN 69	HVLA 16130	

<b>DISPATCH</b>		CLASSIFICATION <b>S-E-C-R-E-T</b>	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	X	MARKED FOR INDEXING
INFO.	Chief, Contracts Branch Chief, WH/WSHEADSET		NO INDEXING REQUIRED
FROM	[REDACTED]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	[REDACTED] MICROFILM		
ACTION REQUIRED - REFERENCES			
<p>Attached are four copies of an amendment to Subject's MOC reflecting a raise in salary from Bs. 1,000 to Bs. 1,500 per month. [REDACTED] feels that AMCLEVE-15's operational activities and intelligence disseminations over the past six months more than justify this modest raise in salary.</p> <p style="text-align: right;">[REDACTED]</p> <p style="text-align: right;">Per <del>G.</del> G. DRAPKIN</p>			
<p>ATTACHMENT: MOC, h/w</p> <p>DISTRIBUTION:          ② - C/WHID, w/att (1 cy), h/w          1 - C/Contracts Br., w/att (2 cys), h/w          1 - C/WH/WSHEADSET, w/att (1 cy), h/w</p>			
<p style="text-align: center;">CS COPY</p> <p style="text-align: right;">JAN 3 1969</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HVCA - 16130	2 January 1969	
	CLASSIFICATION	MOS FILE NUMBER	
	S-E-C-R-E-T	✓ 201 - 300985	

AMENDMENT OR TERMINATION  
MEMORANDUM OF ORAL COMMITMENTS

DATE: 2 January 1969

TO : Chief, Finance Division  
VIA : Contract Approving Officer  
FROM :   
SUBJECT: Memorandum of Oral Commitments: **AMCLEVER-15** (Agent)  
201 - 300985

Subject Memorandum, dated 20 August 1968 , has been amended or terminated as indicated below:

1. Compensation. Effective 1 February 1969 Subject will be paid \$1,500 per month (equivalent to \$ 335.00 at exchange rate \$4.47/\$1.00). No other changes with respect to compensation or other emoluments or benefits as detailed in the original Memorandum have been made.
2. Termination. Subject contract was terminated effective . Appropriate secrecy agreements and acknowledgement that no further claims against contracting entity are outstanding have been obtained insofar as operationally possible and feasible.
3. Other Changes.

SIGNED:

Field Contracting Officer  
(Chief of Station)

REVIEWED:

Contract Approving Officer

*Feb 11, 1969*

S E C R E T



1968

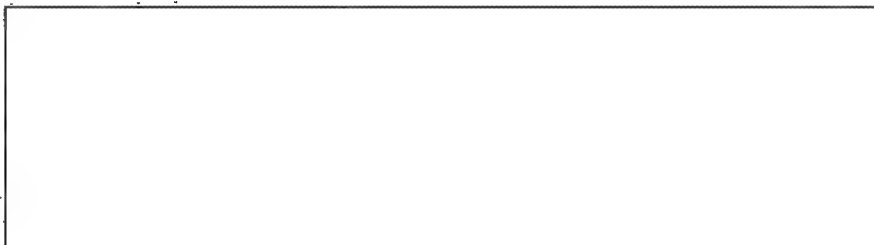
HVCA 16123  
31 Dec 68  
CIGUSTY NOV PROGRESS REPORT

The following is a summary of developmental activities  
and estimated expenditures for Project CITGUSTY during  
November 1968.

AGENT

EXPENDITURE

\$ 450.00



From: HVCA 15954, 23 October 1968 File: 73-6-41/3

Subject: CIGUSTY Operational Reporting for September 1968

AMCLEVE-15

450.00



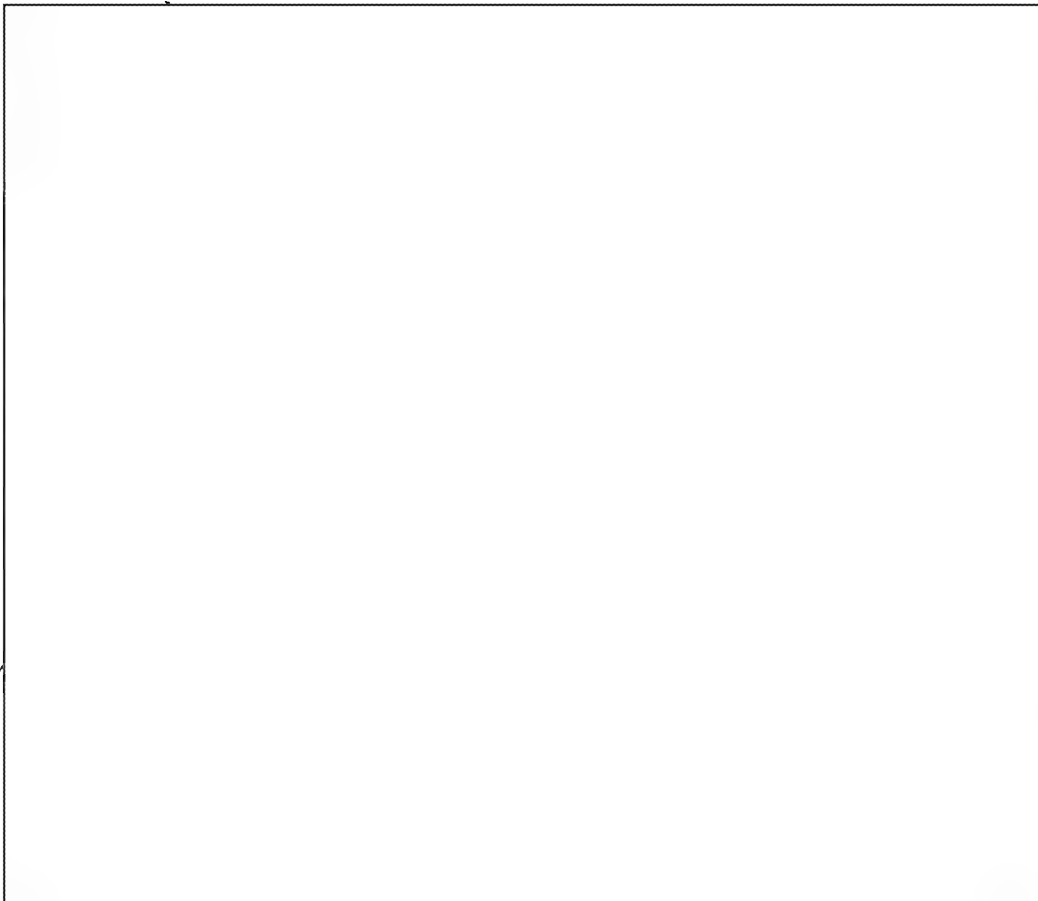
DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		<input checked="" type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> ONLY QUALIFIED DESK <input type="checkbox"/> CAN JUDGE FROM NAME <input type="checkbox"/> MICROFILM
INFO.			
FROM			
SUBJECT	C AMCLEVE-15/Foreign Language Outline ACTION REQUIRED - REFERENCES		
<p>1. The attached outline was taken from a confessed guerrilla, recently arrested by CIRASH in the city of Barquisimeto, Venezuela. When interrogated by AMCLEVE-15 and others, the arrestee said he did not know where the outline came from; what language it was in; and, in fact, said it did not belong to him.</p> <p>2. Various [redacted] assets have studied the outline, and the consensus of opinion is that it is probably Turkish or a middle-eastern language.</p> <p>3. It is requested that Headquarters contact the appropriate offices in an attempt to ascertain what language the outline is written in, together with a translation of its contents. [redacted] personnel contacted felt it unlikely, the possibility exists that the outline is in code.</p> <p style="text-align: right;">[redacted] Perry G. DRAPKIN</p>			
ATTACHMENT: Copy Outline, h/w			
DISTRIBUTION: 3 - C/WHD, w/att, h/w			
OCT 23 1968 201-300985			
1 ATT.	CS COPY		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 15939	DATE 21 October 1968	
	CLASSIFICATION S-E-C-R-E-T	HQS FILE NUMBER 201 - 300985	

HOW ATT. TO HVCA-15939

03 COPY

201-300755





SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 15 October 1968 dt
TO: WH/3/V [ ]		C NO. 201-300985
FROM: CHIEF, CI/OA /S/ [ ]		SUBJECT: AMCIEVE/15
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>Per our conversation, please refer to CSI-F-10-5, Section #19 relative to the meaninglessness of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.</p> <p>However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71540 still obtains.</p> <p>1 Apr 65 OCT 65 OA 11 Jul 67 terminated</p>		

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		S E C R E T		
TO			MARKED FOR INDEXING	
INFO.			NO INDEXING REQUIRED	
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT			MICROFILM	
ACTION				

Action: FYI

The attached report is forwarded for your information.  
It would be interesting to learn the identities of  
Subject's contacts in Miami.

Hume W. TROXELL

Attachment:

DODIIR # 2 753 0028 68, 2 Aug 68

Distribution:

3 - Caracas

Annex-13

201-300985

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	HVCW-8233	16 September 1968
	S E C R E T	HQS FILE NUMBER
		201-300985

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="font-size: 8pt;">AM MES</td></tr> <tr><td style="font-size: 8pt;">AB X</td></tr> <tr><td style="font-size: 8pt;">IN</td></tr> <tr><td style="font-size: 8pt;">DS</td></tr> <tr><td style="font-size: 8pt;">DK</td></tr> <tr><td style="font-size: 8pt;">DE</td></tr> <tr><td style="font-size: 8pt;">FI</td></tr> </table> <div style="margin-top: 10px;">             - RI              - Chrono              23           </div>	AM MES	AB X	IN	DS	DK	DE	FI	ORIGINATING	
	AM MES								
	AB X								
	IN								
	DS								
DK									
DE									
FI									
OFFICE	EXT.								
WH/3/V/C	4521								
COORDINATING									
OFFICE SYMBOL	DATE								
AC/WH/3/V	16/9/68								
OFFICE SYMBOL	DATE								
C/MI/3	16 SEP								

From : HVCA-15811, 18 Sept 68 75-6-41/3

Subject: CIGUSTY Operational Reporting for Aug 68

AMCLEVE-15

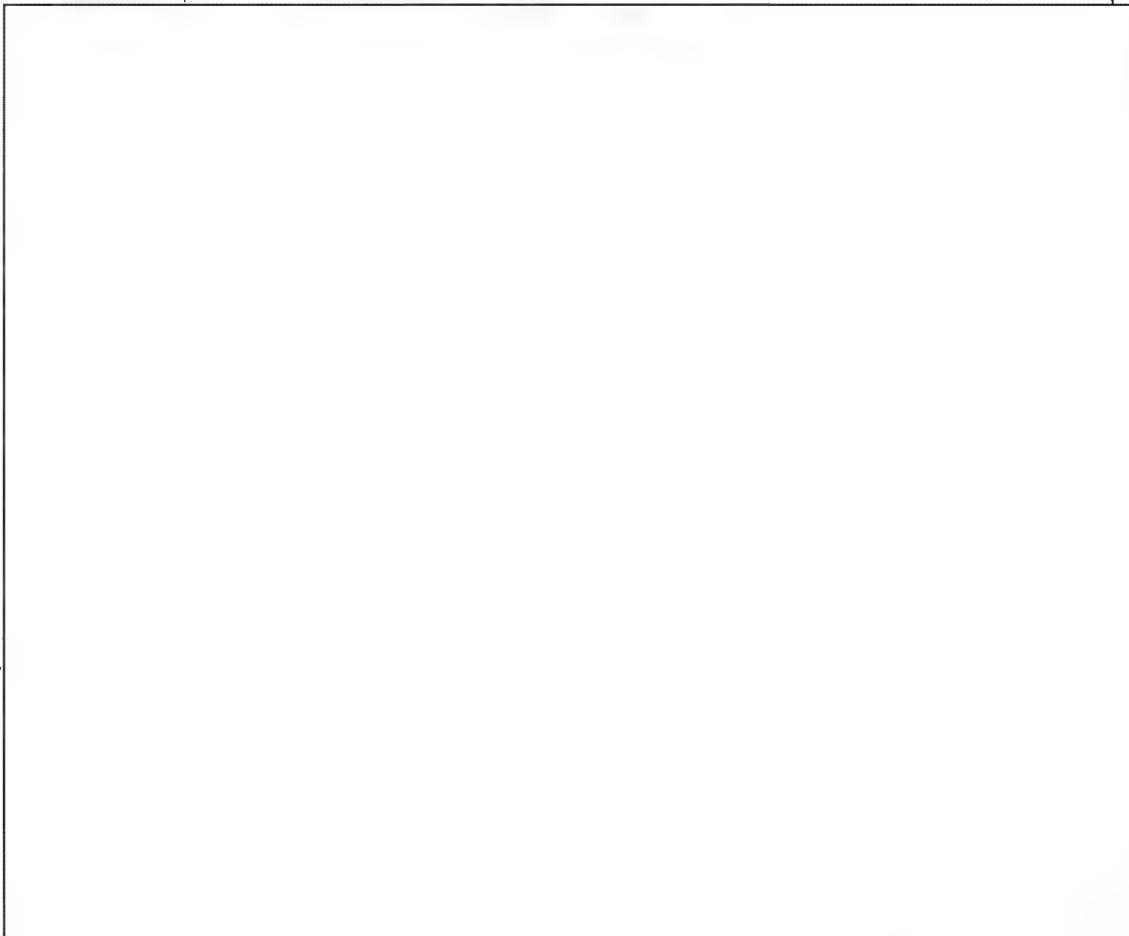
\$490.00

Subject continues to provide information of value on  
the CIRASE-4 and CIVISTA-5 organizations.

13 September 1988

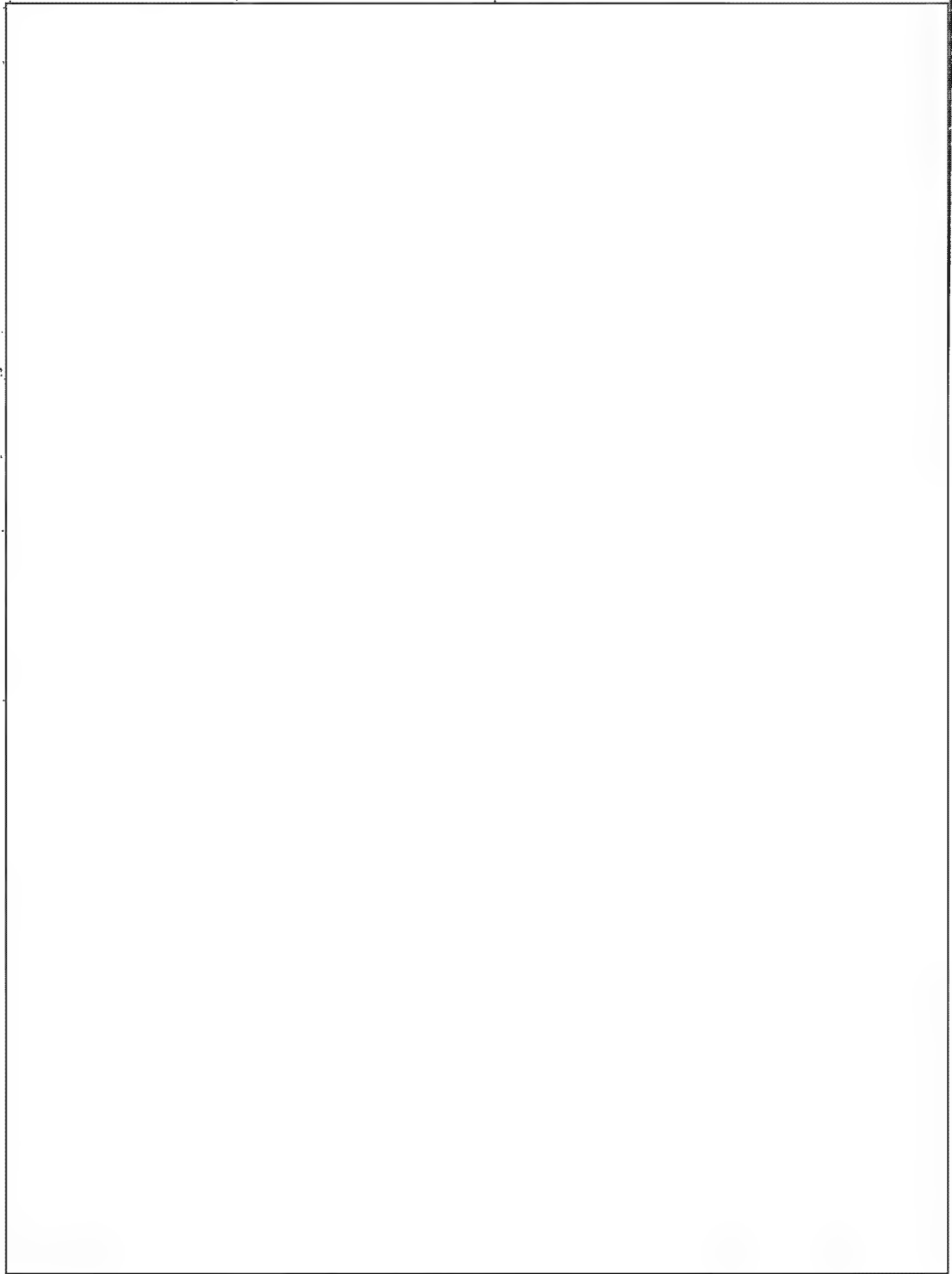
MEMORANDUM FOR: CI/OPS

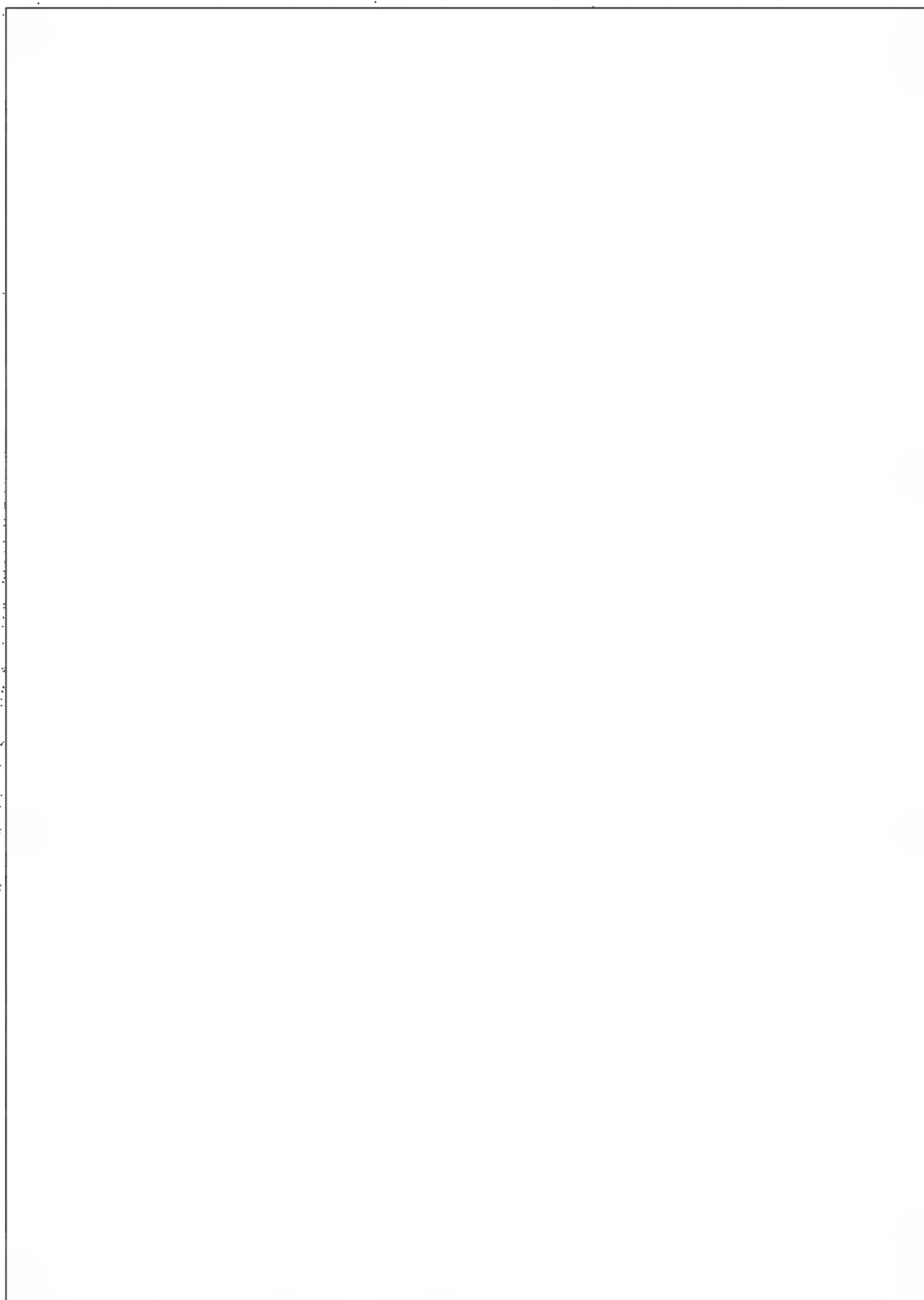
SUBJECT : ANCLEVE-13 (201-300985)



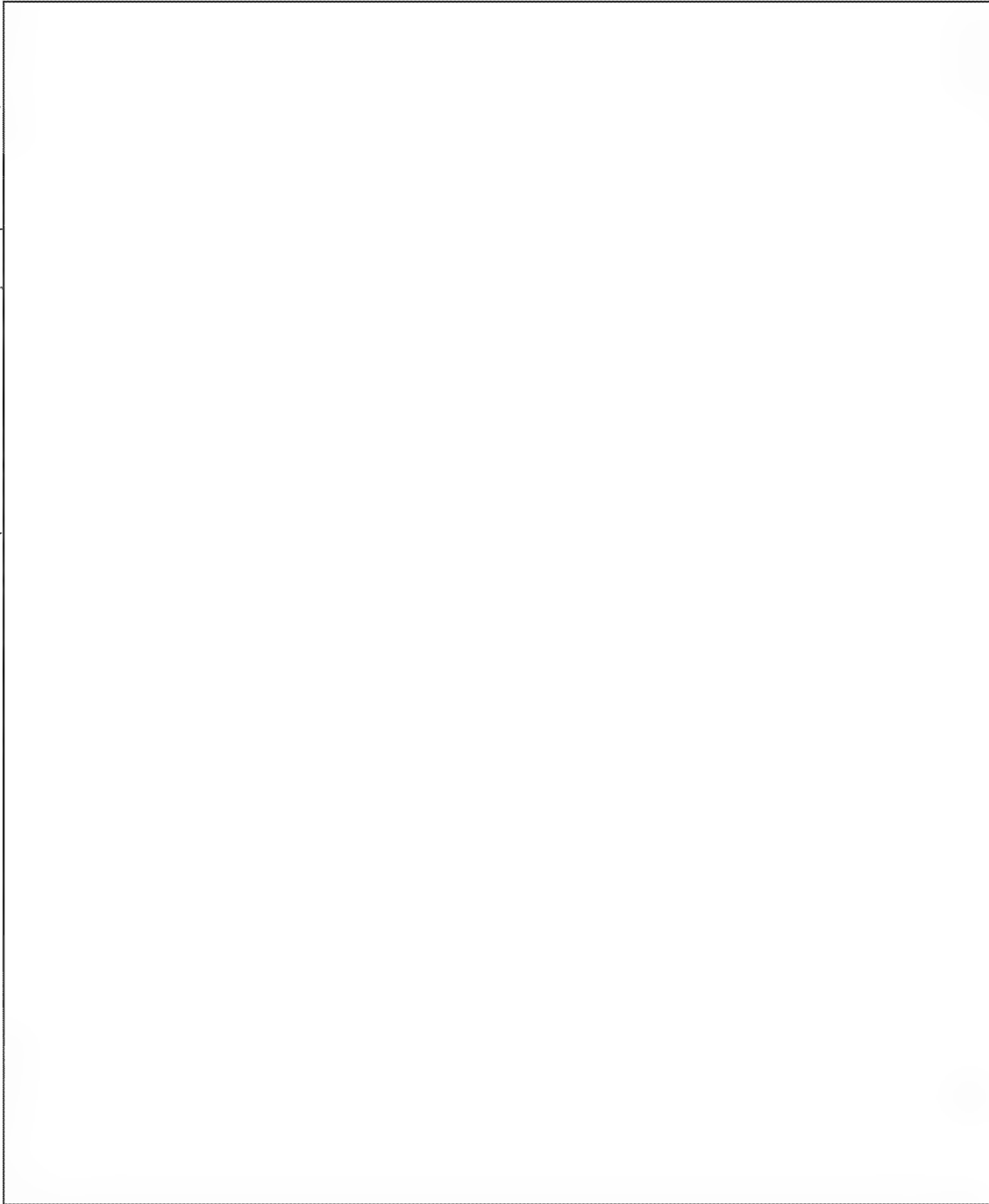
301

028 21



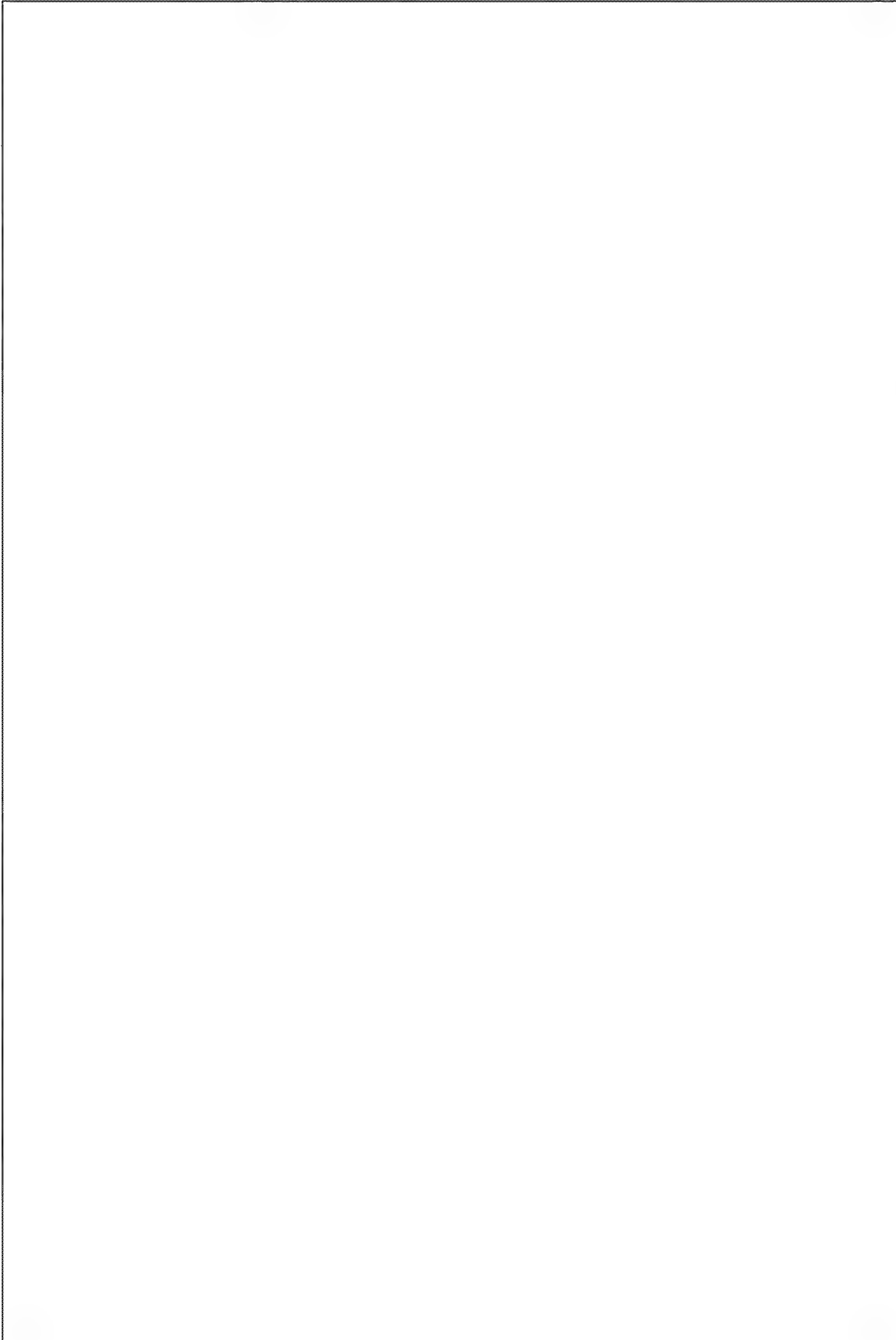


SECRET





SECRET



DISPATCH		CLASSIFICATION S-E-C-R-E-T	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.		X	NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	AMCLEVE-15 D MOC and Security Clearance		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>1. Attached are four copies of Subject's MOC.</p> <p>2. As the Desk is aware, the last word from Headquarters was that AMCLEVE-15 was to be treated as a "hostile" and that full clearance was being withheld pending his SGSWIRL. He has now been SGSWIRLed, and [ ] the test was favorable although an official Headquarters report has not been received. A PRQ Part I was submitted on Subject on 29 May 1968. Therefore, it would be appreciated if the Desk would contact the appropriate Headquarters officials and advise the Station of AMCLEVE-15's official status. We assume that he will be fully cleared and that a POA will be issued followed by an OA after the Station submits PRQ Part II.</p> <p>3. Headquarters recently inquired as to [ ] thoughts on including AMCLEVE-15 in the CIFLUTE Project rather than making AMCLEVE a separate project. [ ] completely in accord with this idea although it will probably necessitate funds being shifted from CIGUSTY to CIFLUTE. However, a separate dispatch will be prepared on this subject.</p> <p>4. [ ] realizes that AMCLEVE-15's clearance has been a thorny problem to the Desk and hopes that we can now clear it up once and for all.</p> <p style="text-align: right;">[ ] Perry G. DRAPKIN</p>			
<p>ATTACHMENT MOC, h/v</p> <p>DISTRIBUTION: 3 - C/WED, w/att, h/v</p> <p style="text-align: right;">AUG 21 1968</p>			
<p style="text-align: center;">1001 CS COPY 201-300985</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HVCA - 15734	DATE 20 August 1968	
	CLASSIFICATION S-E-C-R-E-T	MOS FILE NUMBER 201 - 300985	

SECRET

## MEMORANDUM OF ORAL COMMITMENTS

TO : Chief, Finance Division  
 VIA : Contract Approving Officer  
 FROM : [REDACTED]

Date: 20 August 1968

SUBJECT: Engagement of AMCLEVE-15 as Independent Contractor (201- 300785)

1. Term and Project Charge. The subject individual has been engaged under oral contract for use under CIGUSTY. The effective date of the oral contract is 2 February 1968, and shall continue thereafter for an indefinite period subject to termination by ODYOKE upon 30 days' actual notice.
2. Security Approval. The appropriate security approval for subject's use ~~has~~ is pending. Type, dated, No.
3. Citizenship. Subject is ~~is not~~ a foreign national.
4. Compensation. Subject will ~~not~~ be paid a salary of \$1,000 per month (equivalent to approximately \$250.00 at exchange rate P4.47/\$1.00). No raise in this salary is contemplated at this time, nor has any been promised. In accordance with local custom, subject may be given a bonus payment or gift (not to exceed one month's salary) at Christmastime, although no specific commitment has been made to this effect. No other bonuses have been promised, although such a payment may be made at some time during the effective period of this oral contract in recognition of a specific task performed or as an inducement payment. Subject may occasionally be given a gift (whiskey, cigarettes or other similar item) for operational purposes.
5. Taxes. Not applicable.
6. Quarters and/or Subsistence. Not applicable.
7. Operational Expenses. When incurred upon direction and approval of Station,
  - (a) Subject may be reimbursed for operational travel either on an actual cost basis, or by appropriate per diem payments;
  - (b) Subject may be reimbursed for operational expenses, which will include any approved expenses subject incurs while acting on assignment by the Station, such as costs of entertainment, transportation to and from meetings or places of assignments, purchase of special supplies, etc.
8. Other Commitments. None.
9. Contingent Obligations. Although no other obligations have been incurred with subject, for implied or promised, it is possible that a bonus may be granted him upon termination of satisfactory service, which payment would be in accordance with local custom.

No commitments other than those expressly stated herein or in attached annexes have been made or implied to subject.

SIGNED: [REDACTED]

WITNESSED:

Contract Approving Officer

CS COPY

201-300785

14/W 201-300785

SECRET

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ACTION

217 WMB

☐ RID COPY

INFO

FILE NO.

R/AN, C. abs. fize

**SECRET** 192140Z AUG 68

DIRECTOR

REF DIRECTOR 25496

CIRASH

19 AUG 68 IN 73418

19

FERNANDEZ TOLD AMCLEVE-15 HIS TRIP TO NEW YORK AND  
MIAMI WAS FOR PURPOSE SEEING GIRLFRIEND. FERNANDEZ  
DID NOT MENTION TRAVELLING TO PUERTO RICO. ANY FURTHER  
INFO OBTAINED                      OR AMCELVE-15 WILL  
BE FORWARDED SOONEST.

**SECRET**

BT

CL over

Action 15201

**SECRET**

AMC LEVE-15

Subject continues to provide valuable information on the  
CIRASH and CIVISTA-5 organizations.

HVIA 15706  
14 AUG 68  
220.00

INDEXED <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES
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DESTROY <input type="checkbox"/> SIG.		2 <i>10</i>
		3
		4
ACTION <i>WH-8</i>	<input type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED
INFO	UNIT	
FILE <i>VR, CA-5, CA/Re, CA/PROP, FI-2, CI/OPS, CI/EC-2, CI</i>		
#549 <i>RE/AN</i>		

SECRET 122113Z AUG 68 CITE [REDACTED]

12 AUG 68 IN 69007

DIRECTOR

REFS: A. DIRECTOR 22253

B. [REDACTED] (IN 65406)

1. [REDACTED] CIHITCH-1, AMCLEVE-15 AND

THREE MEMBERS CIVISTA-5 GROUP ATTENDED LATIN AMERICAN STUDENT CONFERENCE SCHEDULED 7 THRU 12 AUG AT MERIDA.

FACT THAT CONFERENCE WAS POSTPONED AND RESCHEDULED FOR LATER DATE TOGETHER WITH OTHER PERTINENT INFORMATION BEING DISSEMED IN SEPARATE CABLE.

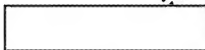
2. IN MERIDA CIHITCH-1 POSED AS JOURNALIST USING NUMEROUS LEGITIMATE CARDS HE HAS COLLECTED OVER YEARS. AMCLEVE-15 AND CIVISTA GROUP DEVELOPED ON-THE-SPOT COVER AS REPORTERS FOR IDEN A AND WERE SUCCESSFUL IN INTERVIEWING AND PHOTOGRAPHING TWO MIR DIRECTORS. AMCLEVE-15 EXPECTS IDEN B TO PUBLISH SOME OF THEIR INTERVIEWS AND PICTURES AND TO FURNISH THEM IDENTIFICATION CARDS AS IDEN A REPORTERS FOR THE SEPT <sup>?</sup> LASC MEETING.. IF AMCLEVE-15 SUCCESSFUL, [REDACTED] WILL DUPLICATE CARD FOR FUTURE INTERNAL AND THIRD COUNTRY USE.

SECRET

*Latin American Student Conference*

**SECRET**

PAGE 2

**S E C R E T**

3. IN ANY CASE CIHITCH-1 AND AMCLEVE-15 WILL COVER  
LASC SEPT MEETING.

**S E C R E T****SECRET**

CABLE SECRETARY DISSEMINATION  
Personnel notified

CLASSIFIED MESSAGE

TOTAL COPIES

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DOWNGRADING AND  
DECLASSIFICATION

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2	7
3	8
4	9
5	10

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REPRODUCTION OF THIS COPY PROHIBITED

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CLASSIFY TO FILE NO

R-REF TO FILE NO

FILE NO ☐ RET. TO

BRANCH ☐

DESTROY ☐ SIG

DISSEM BY 28 PER

ACTION ☐ AID COPY

186 WH8

FILE NO R/AN, WH/COG-8, C/OPS, C/OD  
FL. F/INT &

SECRET 071943Z AUG 68

JMCOBRA INFO DIRECTOR

REF JMCOBRA 0497 (IN 64601)

7 AUG 68 IN 66189

[ ] S HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN  
EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME  
GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, [ ]  
PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE  
FORWARDED [ ]

SECRET

BT

A cleve -15

221

SECRET



HVCA 15652  
31 JUL 68

AMCLEVE-15

230.00

Subject continues to be a productive source of information on CIRASH and CIVISTA-5 activities. As soon as the results of his successful SGSWIRL are processed and he is removed from the hostile list, a project will be written.

**SECRET**  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<div style="position: relative;"> <span style="position: absolute; top: 10%; right: 10%; font-size: 2em; font-family: cursive;">8 July 68</span> <div style="border: 1px solid black; width: 80%; height: 300px; margin: 20px auto;"></div> </div>				
14.				
15. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">➡</div> <div style="border: 1px solid black; padding: 2px;">201</div> <div style="border: 1px solid black; padding: 2px;">30</div> <div style="border: 1px solid black; padding: 2px;">09</div> <div style="border: 1px solid black; padding: 2px;">85</div> </div>		

FORM 867 USE PREVIOUS EDITIONS.

**SECRET**

(7-46)